
GGIS XML Response Message Structure

End of Year 2004/2005

Issue Status: 2.0

Ref:

Date: 08/11/04

Table of Contents

1	INTRODUCTION.....	3
1.1	OVERVIEW	3
1.2	PURPOSE AND SCOPE.....	3
2	MPPC: CARTER – EOY 04/05 ERROR MESSAGES	4
2.1	GENERIC SCHEMA VALIDATION MESSAGES.....	4
2.2	IR HEADER VALIDATION.....	5
2.3	SECTION 1 – SIGNALS.....	6
2.4	SECTION 2 – EMPLOYER DETAILS.....	9
2.5	SECTION 3 – P14 DETAILS.....	12
2.6	SUB TOTALS.....	38
2.7	SECTION 4 – P35 DETAILS.....	43
3	MPPC: CARTER – EOY 04/05 SUCCESS MESSAGES	63
4	APPENDIX.....	64
4.1	EXAMPLE XML RESPONSE MESSAGES.....	64
4.1.1	<i>MPPC: Carter (Internet) – EOY 04/05 Successful Filing</i>	<i>64</i>
4.1.2	<i>MPPC: Carter (Internet)– EOY 04/05 Unsuccessful Filing.....</i>	<i>67</i>
4.1.3	<i>MPPC: Carter (EDI)– EOY 04/05 Successful Filing.....</i>	<i>68</i>
4.1.4	<i>MPPC: Carter (EDI)– EOY 04/05 Unsuccessful Filing.....</i>	<i>71</i>

1 INTRODUCTION

1.1 Overview

Whenever an attempt is made to electronically file a tax form, a message should be returned to confirm the result of that attempt. This may take the form of either a success message, which confirms successful filing of that form, or a number of error messages. Error messages have two functions: to identify errors within the form itself and establish corrective action to be taken, and secondly to recognise errors within the connection, system or elsewhere which have prevented the form from reaching the validation stage.

1.2 Purpose and Scope

The response message proposed in this document is intended to allow messages to be easily processed by Third Party software, while maintaining a degree of flexibility for changes to message handling in the future.

This document is applicable to both the test and the live service.

This document is applicable to both Internet and EDI submissions. The response messages differ in the envelopes used. There are examples of the response messages in the Appendix.

2 MPPC: CARTER – EOY 04/05 ERROR MESSAGES

2.1 Generic Schema Validation Messages

Code	Condition	Message Text
5012	The data used is not within the standards set by the schema.	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier. <i>For certain fields, a more specific error message is generated.</i>
5016	An element exists, but it has no entry within it.	Entry required
6010	Elements that are defined as mandatory in the schema are not present in the submission. and: Elements included in the submission are not defined in the schema.	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.

2.2 IR Header Validation

Element	Validation	Error Locator	Code	Message Text
TaxOfficeNumber TaxOfficeReference	Tax Office Number and Tax Office Reference in message header must match values in message body	IR Header	5018	Tax Office Number and Tax Office Reference in message header do not match values in message body.

2.3 Section 1 – Signals

Element	Validation	Error Locator	Code	Message Text
ReturnType	Must be completed with one of the following Original or Amended, depending on the return.	Return Type	5012	Invalid return type. Must be original or amended.
SubmissionType	Must be completed with one of the following – Complete, P14Part or P35Part depending on the type of submission	Submission Type	5012	Invalid submission type. Submission type must be complete, P14Part or P35Part.

	A complete return must include P14's and a P35.	Submission Type	7500	For an original return, a complete submission must include a P14 and P35.
	If submission type = 'complete' then no subtotals are required.	Submission Type	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.
	If it is an amended return it must include a P35	Submission Type	7500	An amended return must contain a P35.
UniqueID	Designated character set.	Unique ID	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

	Only required if submission type "P14 Part"	Unique ID	7505	Entry required as submission type is P14Part. Entry only required if submission type is P14Part
NumberOfParts	Numeric characters between 001 - 999.	Number Of Parts	5012	Value must be within 001 - 999.
	Only required if submission type is P35Part	Number Of Parts	7510	Entry required as submission type is P35Part. _____ Entry only required if submission type is P35Part.
	Must be greater than zero	Number Of Parts	7510	Must be greater than zero for a P35Part submission.
		Number Of Parts	7510	This number does not agree with the number of P14 parts sent.
CompressedPart		CompressedPart	7521	Failure to process the compressed file
			7521	The file resulting from the decoded base 64 data is not a recognised data stream
N/A		End Of Year Submission	7599	Submission exceeds message size limit

2.4 Section 2 – Employer Details

Element	Validation	Error Locator	Code	Message Text
Key Type='TaxOfficeNumber'	Numeric characters in the range 001 - 999	IR Office Number	7595	Value must be within 001 – 999.
Key Type='TaxOfficeReference'	Designated character set	IR Office Reference	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
	1st character must not be a space	IR Office Reference	7600	First character must not be a space.
	Max field length of 10 characters	IR Office Reference	7600	Must not exceed 10 characters in length.
PeriodEnd	Designated character set denoting the tax year ended.	Period End	5012	This entry is not in a valid format. Please try again and if the problem recurs contact your software supplier.

		Period End	7515	Invalid Tax Year.
EmployerName	Designated Character Set. Ist character must not be a space	Employer Name	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
Line[1]	Designated character set	Employer Address	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
Line[2 – 4]	If present, designated character set.	Employer Address	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
PostCode	Designated character set.	Post Code	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
Country	Designated character set.	Country	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
ECON	Character 1 must be alpha – “E”.	ECON	5012	This entry must be in the format of the letter E followed by 7 numbers in the range 3000000 - 3999999 followed by a letter.

Characters 2 - 8 must be numeric in the range 3000000 – 3999999.			
Character 9 must be Alpha			
Must only be completed when the “NI Category” field contains one of the following characters:- “D”, “E”, “F”, “G”, “H”, “K”, “L”, “N”, “O”, “S” or “V”.	ECON	7100	An ECON can only be present when any one of the NIC table letters D, E, F, G, H, K, L, N, O, S or V are included within this scheme. ECON required if category letter shown is D, E, F, G, H, K, L, N, O, S, V.
Modulus 19 check.	ECON	7100	This is not a valid ECON number. The ECON must have been issued to you by the Inland Revenue Contracted Out Employers Group (COEG)

2.5 Section 3 – P14 Details

Element	Validation	Error Locator	Code	Message Text
CompressedPart	Must be 'zip' or 'gzip'	N/A	N/A	N/A
NINO	<p>The NINO should be in the format</p> <ul style="list-style-type: none"> - characters 1 & 2 must be alpha . - characters 3 – 8 must be numeric. - character 9 must be alpha in the range A-D, F, M, P or a space. 	NINO	5012	Entry must be in the format of 2 letters followed by 6 numbers followed by 1 letter in the range A - D, F, M, P or a space.
				<p style="text-align: center;">12</p> <p style="text-align: right;">Version 2.0</p> <p style="text-align: right;">08/11/2004</p>

	Characters 1 & 2 must be one of the issued National Insurance Number prefixes.	P14 NINO: <Sur>: <NINO>: <DOB>	7540	Invalid NINO. Must be one of the issued National Insurance Number prefixes.
DOB	Must be completed if the National Insurance Number is not known.	P14 Employee's date of birth: <Sur>: <NINO>: <DOB>	7520	Entry required as no NINO completed.
	Must be a valid calendar date in the appropriate format.	Employee's date of birth	5012	This entry is not in a valid format. Please try again and if the problem recurs contact your software supplier.
	Must be today or earlier.	P14 Employee's date of birth: <Sur>: <NINO>: <DOB>	7520	Must be today or earlier.
				13
				Version 2.0
				08/11/2004

	Where a date of birth is not known a default of 01/01/1901 should be used.	P14 Employee's date of birth: <Sur>: <NINO>: <DOB>	7520	No date of birth supplied, please use default of 01/01/1901.
Sex	Must be completed if the National Insurance Number is not known.	P14 Employee's gender: <Sur>: <NINO>: <DOB>	7525	Entry required as no NINO completed.
	Must be Male or Female in the appropriate format.	Employee's gender	5012	Must be male or female.
	Must be completed where "SMP" field greater than "0".	P14 Employee's gender: <Sur>: <NINO>: <DOB>	7525	Entry required must be female as SMP is greater than zero.
WkNo	If present, designated character set.	Works number	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

Sur	Remaining characters must conform to the designated character set.	Surname	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
	First character must be alpha.	P14 Surname: <Sur>: <NINO>: <DOB>	7590	First character must be a letter.
Fore[1]	First character must be alpha. Remaining characters must conform to the designated character set.	Forename	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

Fore[2]	If present, first character must be alpha. Remaining characters must conform to the designated character set.	Forename	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
Address	If present, first line is mandatory and the remaining lines must conform to the designated character set.	Employee Address	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
PostCode	If present, designated character set.	Post code	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
Country	If present, designated character set.	Country	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

SCON	Must only be completed for each occurrence of the NI Category letters “F”, “G”, “H”, “K”, “S”, or “V” present within this submission.	P14 SCON: <Sur>: <NINO>: <DOB>	7110	The SCON field must only be completed for a line with a NIC table letter of F, G, H, K, S or V.
	Character 1 must be alpha with a value of “S”.	SCON	5012	This entry must be in the format of the Letter S 0 or 1 or 2 or 4 or 6 or 8 then 6 numbers followed by a letter.
Character 2 must be one of the following values: “0”, “1”, “2”, “4”, “6” or “8”.				
Characters 3 – 8 must be numeric.				
Character 9 must be alpha.				
				<p style="text-align: center;">17</p> <p style="text-align: right;">Version 2.0</p> <p style="text-align: right;">08/11/2004</p>

	Modulus 19 check.	P14 SCON: <Sur>: <NINO>: <DOB>	7110	This is not a valid SCON number. The SCON must have been issued to you by the Inland Revenue Contracted Out Employers Group (COEG).
NICs	There must be between 1 and 4 NIC table letters shown on each P14.	End Of Year Return	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.
	Valid table letters are: A,B,C,D,E,F,G, H,J,K,L,N,O,P, Q,R,S,T,V,W,X against these letters	NI category	5012	Allowable NIC table letters are A, B, C, D, E, F, G, H, J, K, L, N, O, P, Q, R, S, T, V, W, X.
	If "Employees Gender" is Male the "NI Category" must not contain "B", "E", "G", "K", "O", or "T".	P14 NI category: <Sur>: <NINO>: <DOB>	7120	Table letter not applicable to Male.

AtLEL	Numeric characters in the appropriate format.	Earnings at the Lower Earnings Limit (LEL) where earnings reach or exceed the LEL	5012	Entry must be numeric and cannot be a negative amount. Entry must be whole pounds.
	Minimum value of "0" for original returns.			
	Must be whole pounds.			
	Must be less than max value in schema.	Earnings at the Lower Earnings Limit (LEL) where earnings reach or exceed the LEL	5012	This entry is greater than the maximum value. Please check your figures.
	Must be "0" when "NI Category" field is "P" or "X".	P14 Earnings at the Lower Earnings Limit (LEL) where earnings reach or exceed the LEL: <Sur>: <NINO>: <DOB>	7130	The value must be zero for NIC table letters P and X.

<p>If “NI Category” is “A”, “D”, “F”, “J”, “L”, “N”, “Q”, “R”, “S”, or “V” the “Earnings at the LEL where earnings reach or exceed the LEL” field must be greater than “0”.</p> <p>NB This rule will not apply in aggregation cases.</p>	<p>P14 Earnings at the Lower Earnings Limit (LEL) where earnings reach or exceed the LEL: <Sur>: <NINO>: <DOB></p>	<p>7130</p>	<p>The entry at LEL must be greater than zero for the following NI table letters A, D, F, H, J, L, N, Q, R, S and V.</p>
---	--	-------------	--

	<p>Must be greater than "0" when "Earnings above the LEL up to and including the earnings threshold (ET)" is greater than "0" for the following NI Category letters: "A", "D", "F", "H", "J", "L", "N", "Q", "R", "S" or "V".</p> <p>NB This rule will not apply in aggregation cases.</p>	<p>P14 Earnings at the Lower Earnings Limit (LEL) where earnings reach or exceed the LEL: <Sur>: <NINO>: <DOB></p>	7130	<p>The entry at LEL must be greater than zero if the figure in the LEL to ET earnings field is greater than zero.</p>
LELtoET	<p>Numeric characters in the appropriate format.</p> <p>Minimum value of "0" for original returns.</p>	<p>Earnings above the LEL up to and including the earnings threshold (ET)</p>	5012	<p>Entry must be numeric and cannot be a negative amount. Entry must be whole pounds.</p>
				<p>21</p> <p style="text-align: right;">Version 2.0</p> <p style="text-align: right;">08/11/2004</p>

Must be whole pounds.			
Must be less than max value in schema.		5012	This entry is greater than the maximum value. Please check your figures.
Must be "0" when "NI Category" field is "P" or "X".	P14 Earnings above the LEL up to and including the earnings threshold (ET): <Sur>: <NINO>: <DOB>	7140	The value must be zero for NIC table letters P and X.

	<p>Must be greater than “0” when “Earnings above the ET up to and including the Upper Earnings Limit (UEL)” is greater than “0” for the following NI Category letters: “A”, “D”, “E”, “F”, “G”, “H”, “J”, “K”, “L”, “N”, “O”, “Q”, “R”, “S” or “V”.</p> <p>NB This rule will not apply in aggregation cases.</p>	<p>P14 Earnings above the LEL up to and including the earnings threshold (ET): <Sur>: <NINO>: <DOB></p>	7140	<p>The entry LEL to ET must be greater than zero if the figure in the ET to UEL earnings field is greater than zero.</p>
ETtoUEL	<p>Numeric characters in the appropriate format.</p> <p>Minimum value of “0” for original returns.</p>	<p>Earnings above the ET up to and including the Upper Earnings Limit (UEL)</p>	5012	<p>Entry must be numeric and cannot be a negative amount. Entry must be whole pounds.</p>

Must be whole pounds.			
Must be less than max value in schema.		5012	This entry is greater than the maximum value. Please check your figures.
Must be "0" when "NI Category" field is "P" or "X".	P14 Earnings above the ET up to and including the Upper Earnings Limit (UEL): <Sur>: <NINO>: <DOB>	7150	The value must be zero for NIC table letters P and X.

<p>Must be greater than "0" when the "Total Employees and Employers Contributions Payable" field is greater than "32p" for the following NI Category letters:</p> <p>"A", "D", "E", "F", "G", "H", "J", "K", "L", "N", "O", "Q", "R", "S" or "V".</p>	<p>P14 Earnings above the ET up to and including the Upper Earnings Limit (UEL): <Sur>: <NINO>: <DOB></p>	<p>7150</p>	<p>Value must be greater than "0" when the Total of Employees and Employers Contributions Payable field is greater than 32p for the following NI Category letters: A, D, E, F, G, H, J, K, L, N, O, Q, R, S, V.</p>
---	---	-------------	---

	Must be greater than "0" when the "Employees Contributions Payable" field is greater than "16p" for the following NI category letters "A", "D", "E", "F", "G", "H", "J", "K", "L", "N", "O", "Q", "R", "S", "V".	P14 Earnings above the ET up to and including the Upper Earnings Limit (UEL): <Sur>: <NINO>: <DOB>	7150	Value must be greater than zero if Employees Contributions Payable field is greater than 16p for the following NI Category letters: A, D, E, F, G, H, J, K, L, N, O, Q, R, S, V.
	Must be greater than zero if Employees and Employers Contributions Payable is greater than zero.	P14 Earnings above the ET up to and including the Upper Earnings Limit (UEL): <Sur>: <NINO>: <DOB>	7150	Must be greater than zero if Employees and Employers Contributions Payable is greater than zero.
Both	Numeric characters in the appropriate format.	Total of employee's and employer's contributions payable	5012	Entry is not in the correct format. Entry must be numeric.
				26

Negative amounts must be expressed in the appropriate format.			
Must be "0" when "NI Category" field is "X".	P14 Total of employee's and employer's contributions payable : <Sur>: <NINO>: <DOB>	7170	If NIC table letter is X then this amount must be zero.
Must be greater than "0" when "NI category" field is "P".	P14 Total of employee's and employer's contributions payable : <Sur>: <NINO>: <DOB>	7170	Must be greater than zero for NIC table letter P.

	For original returns, must be equal to or greater than the "Employees Contributions Payable" field for the following NI Category letters: "A", "B", "J", "R", "T" or "Q".	P14 Total of employee's and employer's contributions payable : <Sur>: <NINO>: <DOB>	7170	The amount in this field must be equal to or greater than the amount shown in the Employees Contributions Payable field for the following NIC table letters A, B, J, R, T and Q.
	For original returns, must be equal to or greater than "0" for the following NI Category letters: "A", "B", "C", "J", "Q", "R", "T" or "W".	P14 Total of employee's and employer's contributions payable : <Sur>: <NINO>: <DOB>	7170	The amount in this field must be equal to or greater than zero for the following NIC table letters A, B, C, J, Q, R, T or W.
Emp	Numeric characters in the appropriate format.	Employee's contributions payable	5012	Entry must be numeric and cannot be a negative amount.
				28

For original returns, minimum value of "0"			
Must be "0" for the following NI Category: "C", "P", "W" or "X".	P14 Employee's contributions payable : <Sur>: <NINO>: <DOB>	7430	Must be zero for NIC Table letters C, P, X and W.
For original returns, must be equal to or less than the "Total of Employees and Employers Contributions Payable" field for the following NI Category letters: "A", "B", "J", "R", "T", or "Q".	P14 Employee's contributions payable : <Sur>: <NINO>: <DOB>	7430	The entry in this field must be equal to or less than the total contributions field for NIC table letter A, B, J, R, T or Q.

	For original returns, must be greater than "0" when the "Earnings above the ET up to and including the UEL" field is greater than "0" for the following NI category letters: "A", "D", "E", "F", "G", "H", "J", "K", "L", "N", "O", "Q", "R", "S", or "V".	P14 Employee's contributions payable : <Sur>: <NINO>: <DOB>	7430	Payable by Employee figure must be greater than zero when ET to UEL is greater than zero.
SSP	Numeric characters in the appropriate format	Statutory Sick Pay (SSP)	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			

SMP	Numeric characters in the appropriate format.	Statutory Maternity Pay (SMP)	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
	Must be "0" when Gender is Male.	P14 Statutory Maternity Pay (SMP) : <Sur>: <NINO>: <DOB>	7490	Not payable to males.
SPP	Numeric characters in the appropriate format.	Statutory Paternity Pay (SPP)	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
SAP	Numeric characters in the appropriate format.	Statutory Adoption Pay (SAP)	5012	Entry must be numeric and cannot be a negative amount.

	For original returns, minimum value of "0".			
Start	If present, must contain a valid calendar date in the appropriate format.	Date of starting	5012	This entry is not in a valid format. Please try again and if the problem recurs contact your software supplier.
EndDate	If present, must contain a valid calendar date in the appropriate format.	Date of leaving	5012	This entry is not in a valid format. Please try again and if the problem recurs contact your software supplier.
PrevEmp/TaxablePay	Numeric characters in the appropriate format.	Pay in previous employment (s)	5012	Entry must be numeric and cannot be a negative amount.
	For an original return, minimum value of "0".			

PrevEmp/Tax	Numeric characters in the appropriate format.	Tax deducted in previous employment(s)	5012	Entry must be numeric and cannot be a negative amount.
	For an original return, minimum value of "0".			
	Must be equal to or less than the "Pay in Previous Employment (s)" field.	P14 Tax deducted in Previous Employment(s) : <Sur>: <NINO>: <DOB>	7190	This amount cannot exceed the pay in previous employment.
ThisEmp/TaxablePay	Numeric characters in the appropriate format.	Pay in this employment	5012	Entry must be numeric and cannot be a negative amount.
	For an original return, minimum value of "0".			
ThisEmp/Tax	Numeric characters in the appropriate format.	Tax deducted in this employment	5012	Entry must be numeric.

<p>Negative amounts must be expressed in the appropriate format.</p>			
<p>For original returns, must be equal to or less than the "Pay in this Employment" field.</p>	<p>P14 Tax deducted in this employment: <Sur>: <NINO>: <DOB></p>	<p>7200</p>	<p>The tax deducted cannot exceed the amount of pay in this employment.</p>
<p>When "tax deducted in this employment" field is negative, the "Tax deducted in previous employment" field must be greater than, or equal to the positive value of "tax deducted in this employment" field.</p>	<p>P14 Tax deducted in this employment: <Sur>: <NINO>: <DOB></p>	<p>7200</p>	<p>The refunded tax cannot exceed the tax deducted in previous employment.</p>

WidOrph	Numeric characters in the appropriate format.	Widows and Orphans	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
StLoan	Numeric characters in the appropriate format.	Student loan deductions in this employment	5012	Entry must be numeric and cannot be a negative amount. Entry must be whole pounds.
	For original returns, minimum value of "0".			
	Must be whole pounds.			
Code	Characters in the appropriate format – see appendix 1.	Final tax code	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
		Final tax code	5016	Tax code must be entered.
				35
				Version 2.0
				08/11/2004

	Must be completed if "Tax deducted in this employment" is non-zero.	P14 Final tax code:<Sur>: <NINO>: <DOB>	7545	Tax code must be entered.
Code W1M1Ind	If present, designated character set.	Week 1 Month 1 Indicator	5012	Can only contain week or month.
TaxCredit	Numeric characters in the appropriate format.	Tax Credit	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
Code SVR	If present, designated character set.	N/A	N/A	N.A
	Field reserved for future use.	N/A	N/A	N/A

Week53Indicator	If present, numeric entry in the appropriate format.	Payment in week 53 indicator	5012	Can only contain 53, 54, 56.
-----------------	--	------------------------------	------	------------------------------

2.6 Sub Totals

Element	Validation	Error Locator	Code	Message Text
PartTotals/P14Count	Numeric characters in the correct format.	P14 Count	5012	This entry must be numeric.
	Must equal the number of employee P14's included in this unique id.	Total number of P14s submitted	7300	This number does not agree with the number of P14s sent.
	Must be greater than zero	Total number of P14s submitted	7300	Must be greater than zero.
TotalContributions	Numeric characters in the appropriate format.	Total of employee's and employer's contributions	5012	Entry must be numeric.
				38
				Version 2.0
				08/11/2004

	Must be the total of all the employee's and employer's contributions included within the unique id except for the category letter P.	Total of employee's and employer's contributions	7160	This figure does not equal the sum of 'Total employee's and employer's contributions payable' from the P14s contained within this unique ID that do not have a category letter of P.
TotalTax	Numeric characters in the appropriate format.	Total Tax	5012	Entry must be numeric.
	Must be the total of all the tax in this employment included within this unique id.	Total of tax in this employment	7180	This figure does not equal the sum of 'Tax deducted in this employment' from the P14s contained within this unique ID.
TotalSSP	Numeric characters in the appropriate format.	Total of SSP	5012	Entry must be numeric

	Must be the total of all the SSP included within this unique id.	Total of SSP	7210	This figure does not equal the total of SSP contained within this unique ID.
TotalNICholidayClaimed	Numeric characters in the appropriate format.	Total of NIC holiday Claimed	5012	Entry must be numeric
	Must be the total of all the NIC holiday claimed within this unique id.	Total of NIC holiday claimed	7220	This figure does not equal the total of NIC holiday claimed within this unique ID.
TotalSMP	Numeric characters in the appropriate format.	Total of SMP	5012	Entry must be numeric.
	Must be the total of all the SMP within this unique id.	Total of SMP	7230	This figure does not equal the total of SMP contained within this unique ID.
TotalSPP	Numeric characters in the appropriate format.	Total of SPP	5012	Entry must be numeric.

	Must be the total of all SPP within this unique id.	Total of SPP	7280	This figure does not equal the total of SPP contained within this unique ID.
TotalSAP	Numeric characters in the appropriate format.	Total of SAP	5012	Entry must be numeric.
	Must be the total of all SAP within this unique id.	Total of SAP	7310	This figure does not equal the total of SAP contained within this unique ID.
TotalStudentLoanDeductions	Numeric characters in the appropriate format.	Total of student loan deductions	5012	Entry must be numeric.
	Must be the total of all the student loan deductions within this unique id.	Total of student loan deductions	7330	This figure does not equal the total of student loan deductions contained within this unique ID.
TotalTaxCredits	Numeric characters in the appropriate format.	Total of tax credits	5012	Entry must be numeric.

	Must be the total of all the tax credits within this unique id.	Total of tax credits	7350	This figure does not equal the total of tax credits contained within this unique ID.
P14Count (Record Count for 'complete' submissions only)	Must equal the number of P14's contained within the complete submission.	P14 Record Count	7530	The total does not equal the number of P14s included in this complete submission.
	Must not exceed 7 characters in length	P14 Record Count	7530	Must not be greater than 7 numerics in length.
	Can be zero.	P14 Count	5012 7585	This entry must be numeric For an Original return, the P14 Record Count cannot be equal to zero.

2.7 Section 4 – P35 Details

Element	Validation	Error Locator	Code	Message Text
CompletedEndOfYearSummary	This must be answered “yes” or “no” in the appropriate format.	Q1 – End of year summary	5012	Only 'yes' or 'no' are allowed
	If “no” complete the Employer’s Supplementary Return (P38A) declaration.	P35	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.
FreeOfTaxPayments	This must be answered “yes” or “no” in the appropriate format.	Q2 - Free of tax payments	5012	Only 'yes' or 'no' are allowed.

ExpensesOrBenefits	This must be answered "yes" or "no" in the appropriate format.	Q3 – Expenses or benefits	5012	Only 'yes' or 'no' are allowed.
EmployeesOutOfUK	This must be answered "yes" or "no" in the appropriate format.	Q4 – Employees out of UK	5012	Only 'yes' or 'no' are allowed.
EmployeesOutOfUK IsIncluded	This must be answered "yes" or "no" in the appropriate format.	Q4 part 2 – Employees out of UK	5012	Only 'yes' or 'no' are allowed.
	If you have answered "yes" to having included the payments on the employee's P14, then at least one P14 must be submitted.	Q4 part 2 - Employees out of UK	7250	If you have answered "yes" to having included the payments on the employee's P14, then at least one P14 must be submitted.

	If Q4 – Employees out of OK is answered ‘yes’ then this field must be completed.	Q4 part 2 - Employees out of UK	7250	If previous question ‘yes’ this field must be completed. _____
				If you have answered ‘no’ to the previous question, then this field must be left blank.
EmployeesPayToThirdParty	This must be answered “yes” or “no” in the appropriate format.	Q5 – Employees pay to third party	5012	Only 'yes' or 'no' are allowed.
EmployeesPayToThirdPartyIsIncluded	This must be answered “yes” or “no” in the appropriate format.	Q5 part 2 – Employees pay to third party	5012	Only 'yes' or 'no' are allowed
	If you have answered “yes” to the question, then at least one P14 must be submitted.	Q5 part 2 - Employees pay to third party	7260	If you have answered "yes" to the question, then at least one P14 must be submitted.
				45
				Version 2.0
				08/11/2004

	If Q5 - Employees pay to third party is answered 'yes' then this field must be completed	Q5 part 2 - Employees pay to third party	7260	If previous question is 'yes' this field must be completed. <hr/> If you have answered 'no' to the previous question, then this field must be left blank.
ServicePayments	This must be answered "yes" or "no" in the appropriate format.	Q6 – Service Payments	5012	Only 'yes' or 'no' are allowed
ServicePayments IsIncluded	This must be answered "yes" or "no" in the appropriate format.	Q6 part 2 – Service payments	5012	Only 'yes' or 'no' are allowed
	If you have answered "yes" to the question, then at least one P14 must be submitted.	Q6 part 2 - Service payments	7270	If you have answered "yes" to the question, then at least one P14 must be submitted. <hr/> If you have answered "no" to the question, then no P14s should be submitted.
				46
				Version 2.0
				08/11/2004

	If Q6 – Service Payments is answered ‘yes’ then this field must be completed.	Q6 part 2 - Service payments	7270	If previous question is ‘yes’ this field must be completed. _____
				If you have answered ‘no’ to the previous question then this field must be left blank.
P14Declaration	Must be answered “yes” in the appropriate format.	P14 Declaration	5012	Only 'yes' is allowed.
	At least one P14 must be submitted	P14 Declaration	7565	At least one P14 must be submitted.
P38Adeclaration	Must be answered: “are due” or “are not due” in the appropriate format.	P38A Declaration	5012	Entry must be either 'are due' or 'are not due'.
	If you have answered ‘no’ to Q1 then entry can only be ‘due’.	P38A Declaration	7290	If you have answered 'no' to Q1 then the P38A entry must be 'are due'.

P11Ddeclaration	Entry must be either “are due” or “are not due” in the appropriate format.	P11D Declaration	5012	Entry must be either 'are due' or 'are not due'.
TotalNIC	Numeric characters in the appropriate format.	Total NIC	5012	Entry must be numeric.
	Must be the total of all the “Total of Employees and Employers Contributions Payable” fields on the submission being made that do not have a NI category letter “P”.	Total NIC	7320	This figure does not equal the sum of 'Total employee's and employers contributions payable' from the P14s that do not have a category letter of P.
P14Tax	Numeric characters in the appropriate format.	Total tax from P14s	5012	This entry must be numeric.

	Must be the total of all the "Tax Deducted in this Employment" fields on the submission being made.	Total tax from P14s	7420	This figure does not equal the sum of 'Tax deducted in this employment' from the P14s.
TaxAdvance	Numeric characters in the appropriate format.	Advance received from IR to refund tax	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
SubcontractorTax	Numeric characters in the appropriate format.	Deductions made from subcontractors	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
TotalTax	Numeric characters in the appropriate format.	Total Tax	5012	Entry must be numeric.
				49
				Version 2.0
				08/11/2004

	Must be the total of all the "Tax Deducted in this Employment" fields on the submission being made plus the "Advance Received from IR to Refund Tax" field plus the "Deductions Made from Subcontractors" field.	Total Tax	7440	This figure does not equal the sum of 'Total tax deducted in this employment' from the P14s and 'Received from Inland Revenue to refund Tax' and 'Tax deducted from subcontractors' from P35.
TotalTaxAndNIC	Numeric characters in the appropriate format.	Total tax and NIC	5012	Entry must be numeric.
	Must be the total of the "Total tax" field plus the "Total NIC" for the Submission being made.	Total tax and NIC	7370	This figure does not equal the sum of 'Total NICs' and 'Total Tax' from the P35.

StudentLoan	Numeric characters in the appropriate format.	Total student loan deductions	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
	Must be the total of all the "Student Loan Deductions in This Employment" fields on the submission being made.	Total student loan deductions	7380	This figure does not equal the sum of 'Student loan deductions' from the P14s.
TotalNICsTaxAndStudentLoan	Numeric characters in the appropriate format.	Total NIC/Tax and student loan	5012	Entry must be numeric.
				51

	Must be the total of the "Total tax & NIC" filed plus the "Total Student Loan Deductions" field for the Submission being made.	Total NIC/Tax and Student Loan	7535	Must equal the total of 'total NICs/Tax' plus 'total student loan'.
SSP	Numeric characters in the appropriate format.	SSP recovered	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
	Must be equal to or less than the total of the "Statutory Sick Pay" associated with this return.	SSP recovered	7335	This figure: <total_ssp_recovered>, must be equal to or less than the total of the 'statutory sick pay' associated with this return.

SMP	Numeric characters in the appropriate format.	SMP recovered	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			
	Must be equal to or less than the total of the "Statutory Sick Pay" associated with this return.	SMP recovered	7340	This figure: <total_smp_recovered>, must be equal to or less than the total of the 'statutory maternity pay' associated with this return.
SMPcompensation	Numeric characters in the appropriate format.	NIC compensation on SMP	5012	Entry must be numeric and cannot be a negative amount.
	For original returns, minimum value of "0".			

	Cannot be greater than the "SMP Recovered" field.	NIC compensation on SMP	7360	Invalid entry. Cannot be greater than SMP recovered field.
	Must be "0" when the "SMP Recovered" field is "0".	NIC compensation on SMP	7360	Invalid entry. Must be zero when SMP recovered field is zero.
SPP	Numeric characters in the appropriate format.	SPP recovered	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
	Must be equal to or less than the total of the "Statutory Paternity Pay" fields associated with this return.	SPP recovered	7575	This figure: <total_spp_recovered> must be equal to or less than the total of the 'statutory paternity pay' associated with this return.

SPPcompensation	Numeric characters in the appropriate format.	NIC compensation on SPP	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
	Cannot be greater than the "SPP Recovered" field.	NIC compensation on SPP	7400	Invalid entry. Entry cannot be greater than SPP recovered field.
	Must be "0" when the "SPP recovered" field is "0".	NIC compensation on SPP	7400	Invalid entry. Entry must be zero when SPP recovered field is zero.
SAP	Numeric characters in the appropriate format.	SAP recovered	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
				55
				Version 2.0
				08/11/2004

	Must be equal to or less than the total of the "Statutory Adoption Pay" fields associated with this return.	SAP recovered	7410	This figure: <total_sap_recovered>, must be equal to or less than the 'statutory adoption pay' associated with this return.
SAPcompensation	Numeric characters in the appropriate format.	NIC compensation on SAP	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
	Cannot be greater than the "SAP Recovered" field.	NIC compensation on SAP	7580	Invalid entry. Cannot be greater than SAP recovered field.
	Must be "0" when the "SAP Recovered" field is "0".	NIC compensation on SAP	7580	Invalid entry. Must be zero when SAP recovered field is zero.

NICholiday	Numeric characters in the appropriate format.	NIC holiday claimed	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
	Must be the total of all the "Total of Employees and Employers	NIC holiday claimed	7450	This figure does not equal the sum of 'Total employees and employers contributions payable' from the P14s that have Cat letter P.
SSPSMPSPPandSAPfunding	Numeric characters in the appropriate format.	Funding received from IR to pay SSP/SMP/SPP/SAP	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
NetStatutoryPaymentsRecovered	Numeric characters in the appropriate format.	Net statutory payments recovered	5012	Entry must be numeric.
				57
				Version 2.0
				08/11/2004

	<p>Entry must be the total of :-</p> <p>SSP Recovered SMP Recovered NIC Compensation on SMP SPP Recovered NIC Compensation on SPP SAP Recovered NIC Compensation on SAP NIC Holiday</p> <p>Less The "Funding Received from</p>	Net statutory payments recovered	7435	This figure does not equal the sum of total SSP recovered, total SMP recovered, total SPP recovered, total SAP recovered, total SMP compensation, total SPP compensation, total SAP compensation and total NIC holiday from the P14s, minus funding received from IR to pay SSP/SMP/SPP/SAP.
TaxCredit	<p>Numeric characters in the appropriate format.</p> <p>Minimum value of "0".</p>	Tax Credit	5012	Entry must be numeric and cannot be a negative amount.
				58

	Must be the total of all the "Tax Credits in this Employment" fields associated with this return.	Total Tax Credits Paid to Employees	7390	This figure does not equal the sum of the 'tax credits in this employment' from the P14s.
TaxCreditFunding	Numeric characters in the appropriate format.	Funding received from IR to pay tax credits	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
NetTaxCredits	Numeric characters in the appropriate format.	Net Tax Credits	5012	Entry must be numeric.
	Must be equal to the "Total Tax Credits Paid to Employees" field less the "Funding Received from IR to Pay Tax Credits" field.	Net Tax Credits	7445	Must equal the total of 'Total Tax Credits paid to employees' minus Total Tax Credit Funding received'.

NetDeductions	Numeric characters in the appropriate format.	Total net deductions	5012	This entry must be numeric.
	Must be equal to the “Net Statutory Payments Recovered” field plus the “Net Tax Credits” field.	Total net deductions	7460	This figure does not equal the sum of 'Net Statutory Payments recovered' plus 'Net Tax Credits'.
TotalPayable	Numeric characters in the appropriate format.	Amount payable for the year	5012	Entry must be numeric.
	If “Total NET Deductions” is less than “0”, this field must equal:- Total NIC/Tax and Student Loan PLUS “Total NET Deductions”.	Amount payable for the year	7470	This figure does not equal the sum of 'total NICs/Tax' plus 'total Student Loan Deductions' plus 'total Net Deductions'.

	If "Total NET Deductions" is "0" or greater than "0", this must equal: Total NIC/Tax and Student Loan MINUS "Total NET Deductions".	Amount payable for the year	7470	Must equal the sum of 'Total NICs/Tax and Student loan deductions' minus 'total net deductions'.
TotalPaid	Numeric characters in the appropriate format. Minimum value of "0".	NIC/Tax paid already	5012	Entry must be numeric and cannot be a negative amount.
TotalRemaining ToPay	Numeric characters in the appropriate format.	Now payable	5012	Entry must be numeric.

	Must be equal to the "Amount Payable for the Year" field less the NIC / Tax Paid Already" field.	Now payable	7480	The 'Now Payable' value <total_remaining> must be equal to the 'Amount Payable for the Year' field less the 'NIC/Tax Paid Already' field, which is calculated to be: <calculated_total_remaining>.
CISdeductions	Numeric characters in the appropriate format.	CIS deductions suffered	5012	Entry must be numeric and cannot be a negative amount.
	Minimum value of "0".			
TotalAfterCISdeductions	Numeric characters in the appropriate format.	Revised amount now payable	5012	Entry must be numeric.
	Must be equal to the "Amount Now Payable for the Year" field less the "CIS Deductions Suffered" field.	Revised amount now payable	7570	The 'Revised amount now Payable' value: <revised total to pay after CIS deductions> must be equal to the 'Amount Now Payable for the Year' field less the CIS Deductions Suffered field, which is calculated to be: <calculated_revised_total_to_pay_after_CIS_deductions>.

3 MPPC: CARTER – EOY 04/05 SUCCESS MESSAGES

Type Of Submission	Code	Message Text
Test In Live	9001	This submission would have been successfully processed if sent under non test conditions
P14 Part Replacement	9002	This submission has replaced the one previously submitted using the same "unique ID"
P14 Part	9003	This P14 submission has been accepted and is awaiting further processing
P35 Part	9004	The EOY Return has been processed and passed full validation
Complete	9004	The EOY Return has been processed and passed full validation

4 APPENDIX

4.1 Example XML Response Messages

4.1.1 MPPC: Carter (Internet) – EOY 04/05 Successful Filing

i). Successful Test-in-Live submission

```
<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
  <EnvelopeVersion>2.0</EnvelopeVersion>
  <Header>
    <MessageDetails>
      <Class>IR-PAYE-EOY</Class>
      <Qualifier>response</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2004/08/26 12:03:45:937</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails>
      <IDAuthentication>
        <SenderID>ISV127</SenderID>
      </IDAuthentication>
      <EmailAddress></EmailAddress>
    </SenderDetails>
  </Header>
  <GovTalkDetails>
    <Keys/>
  </GovTalkDetails>
  <Body>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse"
TestInLive="1">
      <Message code="9001">This submission would have been successfully processed if
sent under non test conditions</Message>
      <Message code="9004">The EOY Return has been processed and passed full
validation</Message>
    </SuccessResponse>
  </Body>
</GovTalkMessage>
```

ii). Successful P14 Part Replacement Submission

```
<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
  <EnvelopeVersion>2.0</EnvelopeVersion>
  <Header>
    <MessageDetails>
      <Class>IR-PAYE-EOY</Class>
      <Qualifier>response</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2004/08/26 12:05:34:265</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails>
      <IDAuthentication>
        <SenderID>ISV127</SenderID>
      </IDAuthentication>
    </SenderDetails>
  </Header>
  <GovTalkDetails>
    <Keys/>
  </GovTalkDetails>
  <Body>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse"
TestInLive="1">
      <Message code="9001">This submission would have been successfully processed if
sent under non test conditions</Message>
      <Message code="9004">The EOY Return has been processed and passed full
validation</Message>
    </SuccessResponse>
  </Body>
</GovTalkMessage>
```

```

        </IDAuthentication>
        <EmailAddress></EmailAddress>
    </SenderDetails>
</Header>
<GovTalkDetails>
    <Keys/>
</GovTalkDetails>
<Body>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
        <Message code="9002">This submission has replaced the one previously submitted
using the same "unique ID"</Message>
        <Message code="9003">This P14 submission has been accepted and is awaiting
further processing</Message>
    </SuccessResponse>
</Body>
</GovTalkMessage>

```

iii). Successful P14 Part Submission

```

<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
    <EnvelopeVersion>2.0</EnvelopeVersion>
    <Header>
        <MessageDetails>
            <Class>IR-PAYE-EOY</Class>
            <Qualifier>response</Qualifier>
            <Function>submit</Function>
            <CorrelationID></CorrelationID>
            <GatewayTimestamp>2004/08/26 12:03:07:687</GatewayTimestamp>
        </MessageDetails>
        <SenderDetails>
            <IDAuthentication>
                <SenderID>ISV127</SenderID>
            </IDAuthentication>
            <EmailAddress></EmailAddress>
        </SenderDetails>
    </Header>
    <GovTalkDetails>
        <Keys/>
    </GovTalkDetails>
    <Body>
        <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
            <Message code="9003">This P14 submission has been accepted and is awaiting
further processing</Message>
        </SuccessResponse>
    </Body>
</GovTalkMessage>

```

iv). Successful P35 Part Submission

Note: This response is generated for the following sequence of events:

a) All P14 Parts for a particular set of credentials have been successfully

validated (CQS2 validation).

b) The P35 Part for the same set of credentials has been successfully validated against the associated P14 Parts (CQS3 validation).

```
<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
  <EnvelopeVersion>2.0</EnvelopeVersion>
  <Header>
    <MessageDetails>
      <Class>IR-PAYE-EOY</Class>
      <Qualifier>response</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2004/08/26 12:02:06:953</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails>
      <IDAuthentication>
        <SenderID>ISV127</SenderID>
      </IDAuthentication>
      <EmailAddress></EmailAddress>
    </SenderDetails>
  </Header>
  <GovTalkDetails>
    <Keys/>
  </GovTalkDetails>
  <Body>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
      <Message code="9004">The EOY Return has been processed and passed full
validation</Message>
    </SuccessResponse>
  </Body>
</GovTalkMessage>
```

v). Successful Complete Submission

```
<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
  <EnvelopeVersion>2.0</EnvelopeVersion>
  <Header>
    <MessageDetails>
      <Class>IR-PAYE-EOY</Class>
      <Qualifier>response</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2004/08/26 12:02:06:953</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails>
      <IDAuthentication>
        <SenderID>ISV127</SenderID>
      </IDAuthentication>
      <EmailAddress></EmailAddress>
    </SenderDetails>
  </Header>
  <GovTalkDetails>
    <Keys/>
  </GovTalkDetails>
  <Body>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
```

```

validation</Message>
    <Message code="9004">The EOY Return has been processed and passed full
    </SuccessResponse>
  </Body>
</GovTalkMessage>

```

4.1.2 MPPC: Carter (Internet)– EOY 04/05 Unsuccessful Filing

```

<GovTalkMessage xmlns="http://www.govtalk.gov.uk/CM/envelope"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/envelope http://www.govtalk.gov.uk/schemas/CM/envelope-
v2.xsd">
  <EnvelopeVersion> 2.0 </EnvelopeVersion>
  <Header>
    <MessageDetails>
      <Class>IR-PAYE-EOY</Class>
      <Qualifier>error</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2004/08/05 12:38:27:593</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Type>business</Type>
        <Number>3001</Number>
        <Text>Your submission failed due to business validation errors. Please see below for details.</Text>
      </Error>
    </GovTalkErrors>
  </GovTalkDetails>
  <Body>
    <ErrorResponse xmlns="http://www.govtalk.gov.uk/CM/errorresponse"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:schemaLocation="http://www.govtalk.gov.uk/CM/errorresponse
http://www.govtalk.gov.uk/schemas/CM/errorresponse-v1.xsd">
      <Application>
        <MessageCount>2</MessageCount>
      </Application>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>7100</Number>
        <Type>business-rule</Type>
        <Text>An ECON can only be present when any one of the NIC table letters D, E, F, G, H, K, L, N, O, S
or V are included within this scheme.</Text>
        <Location>ECON</Location>
      </Error>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>7200</Number>
        <Type>business-rule</Type>
        <Text>The refunded tax cannot exceed the tax deducted in previous employment.</Text>
        <Location>P14 Tax deducted in this employment: Partridge: NX123123C: 1971-12-01</Location>
      </Error>
    </ErrorResponse>
  </Body>
</GovTalkMessage>

```

4.1.3 MPPC: Carter (EDI)– EOY 04/05 Successful Filing

i). Successful Test-in-Live submission

```
****001ARESPONSE1 AINLAND REVENUE          123
20040901105037TPVS0000001333
<EricEnvelope xmlns:xsi='http://www.w3.org/2001/XMLSchema-instance'
xmlns='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope'
xsi:schemaLocation='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope
http://www.inlandrevenue.gov.uk/schemas/EricEnvelope-v1-5.xsd
http://www.inlandrevenue.gov.uk/schemas/SuccessResponse http://www.inlandrevenue.gov.uk/schemas/
SuccessResponse-v1-0.xsd'>
  <MessageHeader>
    <EnvelopeVersion> 1.5 </EnvelopeVersion>
    <Class>IR-PAYE-EOY</Class>
    <Qualifier>response</Qualifier>
    <Function>submit</Function>
    <EricMessageID></EricMessageID>
    <Routing>
      <CaptureMethod>
        <EDI>
          <TradingPartnerID>123</TradingPartnerID>
          <EDIRef>Internet</EDIRef>
          <VendorDetails>
            <URI></URI>
            <Name></Name>
            <Product></Product>
            <Version></Version>
          </VendorDetails>
        </EDI>
      </CaptureMethod>
      <System>BES</System>
      <ReceiptDate>2004-08-09T16:09:22</ReceiptDate>
      <CaptureDate>2004-08-09T16:09:22</CaptureDate>
      <CaptureID>12345</CaptureID>
    </Routing>
  </MessageHeader>
  <MessageBody>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse"
TestInLive="1">
      <Message code="9001">This submission would have been successfully processed if
sent under non test conditions</Message>
      <Message code="9003">This P14 submission has been accepted and is awaiting
further processing</Message>
    </SuccessResponse>
  </MessageBody>
</EricEnvelope>
```

ii). Successful P14 Part Replacement Submission

```
****001ARESPONSE1 AINLAND REVENUE          123
20040901105037TPVS0000001333
<EricEnvelope xmlns:xsi='http://www.w3.org/2001/XMLSchema-instance'
xmlns='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope'
xsi:schemaLocation='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope
http://www.inlandrevenue.gov.uk/schemas/EricEnvelope-v1-5.xsd
```

```

http://www.inlandrevenue.gov.uk/schemas/SuccessResponse http://www.inlandrevenue.gov.uk/schemas/
SuccessResponse-v1-0.xsd'
  <MessageHeader>
    <EnvelopeVersion> 1.5 </EnvelopeVersion>
    <Class>IR-PAYE-EOY</Class>
    <Qualifier>response</Qualifier>
    <Function>submit</Function>
    <EricMessageID></EricMessageID>
    <Routing>
      <CaptureMethod>
        <EDI>
          <TradingPartnerID>123</TradingPartnerID>
          <EDIRef>Internet</EDIRef>
          <VendorDetails>
            <URI></URI>
            <Name></Name>
            <Product></Product>
            <Version></Version>
          </VendorDetails>
        </EDI>
      </CaptureMethod>
      <System>BES</System>
      <ReceiptDate>2004-08-09T16:09:22</ReceiptDate>
      <CaptureDate>2004-08-09T16:09:22</CaptureDate>
      <CaptureID>12345</CaptureID>
    </Routing>
  </MessageHeader>
  <MessageBody>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
      <Message code="9002">This submission has replaced the one previously submitted
using the same "unique ID"</Message>
      <Message code="9003">This P14 submission has been accepted and is awaiting
further processing</Message>
    </SuccessResponse>
  </MessageBody>
</EricEnvelope>

```

iii). Successful P14 Part Submission

```

****001ARESPONSE1 AINLAND REVENUE 123
20040901105037TPVS0000001333
<EricEnvelope xmlns:xsi='http://www.w3.org/2001/XMLSchema-instance'
xmlns='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope'
xsi:schemaLocation='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope
http://www.inlandrevenue.gov.uk/schemas/EricEnvelope-v1-5.xsd
http://www.inlandrevenue.gov.uk/schemas/SuccessResponse http://www.inlandrevenue.gov.uk/schemas/
SuccessResponse-v1-0.xsd'>
  <MessageHeader>
    <EnvelopeVersion> 1.5 </EnvelopeVersion>
    <Class>IR-PAYE-EOY</Class>
    <Qualifier>response</Qualifier>
    <Function>submit</Function>
    <EricMessageID></EricMessageID>
    <Routing>
      <CaptureMethod>
        <EDI>
          <TradingPartnerID>123</TradingPartnerID>
          <EDIRef>Internet</EDIRef>
          <VendorDetails>
            <URI></URI>
            <Name></Name>
            <Product></Product>
            <Version></Version>
          </VendorDetails>
        </EDI>
      </CaptureMethod>

```

```

        <System>BES</System>
        <ReceiptDate>2004-08-09T16:09:22</ReceiptDate>
        <CaptureDate>2004-08-09T16:09:22</CaptureDate>
        <CaptureID>12345</CaptureID>
    </Routing>
</MessageHeader>
<MessageBody>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
        <Message code="9003">This P14 submission has been accepted and is awaiting
further processing</Message>
    </SuccessResponse>
</MessageBody>
</EricEnvelope>

```

iv). Successful P35 Part Submission

Note: This response is generated for the following sequence of events:

- a) All P14 Parts for a particular set of credentials have been successfully validated (CQS2 validation).
- b) The P35 Part for the same set of credentials has been successfully validated against the associated P14 Parts (CQS3 validation).

```

****001ARESPONSE1 AINLAND REVENUE          123
20040901105037TPVS0000001333
<EricEnvelope xmlns:xsi='http://www.w3.org/2001/XMLSchema-instance'
xmlns='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope'
xsi:schemaLocation='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope
http://www.inlandrevenue.gov.uk/schemas/EricEnvelope-v1-5.xsd
http://www.inlandrevenue.gov.uk/schemas/SuccessResponse http://www.inlandrevenue.gov.uk/schemas/
SuccessResponse-v1-0.xsd'>
    <MessageHeader>
        <EnvelopeVersion> 1.5 </EnvelopeVersion>
        <Class>IR-PAYE-EOY</Class>
        <Qualifier>response</Qualifier>
        <Function>submit</Function>
        <EricMessageID></EricMessageID>
        <Routing>
            <CaptureMethod>
                <EDI>
                    <TradingPartnerID>123</TradingPartnerID>
                    <EDIRef>Internet</EDIRef>
                    <VendorDetails>
                        <URI></URI>
                        <Name></Name>
                        <Product></Product>
                        <Version></Version>
                    </VendorDetails>
                </EDI>
            </CaptureMethod>
        </Routing>
        <System>BES</System>
        <ReceiptDate>2004-08-09T16:09:22</ReceiptDate>
        <CaptureDate>2004-08-09T16:09:22</CaptureDate>
        <CaptureID>12345</CaptureID>
    </MessageHeader>
<MessageBody>
    <SuccessResponse xmlns="http://www.inlandrevenue.gov.uk/SuccessResponse">
        <Message code="9004">The EOY Return has been processed and passed full
validation</Message>
    </SuccessResponse>
</MessageBody>
</EricEnvelope>

```

4.1.4 MPPC: Carter (EDI)– EOY 04/05 Unsuccessful Filing

```
****001ARESPONSE1 AINLAND REVENUE 123
20040901105037TPVS0000001333
<EricEnvelope xmlns:xsi='http://www.w3.org/2001/XMLSchema-instance'
xmlns='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope'
xsi:schemaLocation='http://www.inlandrevenue.gov.uk/schemas/EricEnvelope
http://www.inlandrevenue.gov.uk/schemas/EricEnvelope-v1-5.xsd
http://www.inlandrevenue.gov.uk/schemas/ErrorResponse
http://www.inlandrevenue.gov.uk/schemas/ErrorResponse-v1-0.xsd'>
  <MessageHeader>
    <EnvelopeVersion> 1.5 </EnvelopeVersion>
    <Class>IR-PAYE-EOY</Class>
    <Qualifier>response</Qualifier>
    <Function>submit</Function>
    <EricMessageID>2495729679286795869231659</EricMessageID>
    <Routing>
      <CaptureMethod>
        <EDI>
          <TradingPartnerID>123</TradingPartnerID>
          <EDIRef>AB/123456/DEF</EDIRef>
          <VendorDetails>
            <URI>http://www.my.com</URI>
            <Name>MyCorp</Name>
            <Product>EDI-Engine-Pro</Product>
            <Version>7.1.2</Version>
          </VendorDetails>
        </EDI>
      </CaptureMethod>
      <System>BES</System>
      <ReceiptDate>2004-04-28</ReceiptDate>
      <CaptureDate>2004-04-29</CaptureDate>
      <CaptureID>12345</CaptureID>
    </Routing>
  </MessageHeader>
  <MessageBody>
    <ErrorResponse xmlns="http://www.inlandrevenue.gov.uk/schemas/ErrorResponse">
      <Application>
        <MessageCount>2</MessageCount>
      </Application>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>7515</Number>
        <Type>business-rule</Type>
        <Text>Invalid Tax Year</Text>
        <Location>PeriodEnd</Location>
      </Error>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>7130</Number>
        <Type>business-rule</Type>
        <Text>The entry at LEL must be greater than zero for the following NI table letters A, D, F, H, J, L, N, Q,
R, S and V.</Text>
        <Location>P14 AtLEL: Smith: AB123456C: 1971-12-01</Location>
      </Error>
    </ErrorResponse>
  </MessageBody>
</EricEnvelope>
```