

---

**ERIC XML Response Message  
Structure -  
Data & Business Rules Validation  
for End of Year 2007/2008**

Issue Status: 1.0

Date: 14/09/2006

---

## Contents

<b>1.</b>	<b>Introduction</b>	<b>3</b>
1.1	Overview	3
1.2	Purpose and Scope	3
<b>2.</b>	<b>EOY 07/08 Success Messages</b>	<b>4</b>
<b>3.</b>	<b>EOY 07/08 Error Messages</b>	<b>5</b>
3.1	Generic Business Failure Messages	5
3.2	Generic Schema Validation Messages	6
3.3	Validation of Signals	7
3.4	Section 2 – Employer Details	10
3.5	Section 3 – P14 Details	11
3.6	Sub Totals for P14 Part Submissions	23
3.7	Section 4 – P35 Details	26
	<b>APPENDICES</b>	<b>36</b>
	Appendix A: Example XML Response Messages – Internet Channel	37

---

## **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 references each Business Validation Rule (BVR) from the 'Quality Standard and Business Validation Specification From April 2007'. The response messages produced may be due to schema validation. In these cases, this is indicated in the Rule No. column.

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 at the back of this document.

---

## 2. EOY 07/08 Success Messages

Code	Condition	Message Text
9001	Test In Live	This submission would have been successfully processed if sent under non test conditions
9002	P14 Part Replacement	This submission has replaced the one previously submitted using the same "unique ID"
9003	P14 Part	This P14 submission has been accepted and is awaiting further processing
9004	P35 Part	The EOY Return has been processed and passed full validation
9004	Complete	The EOY Return has been processed and passed full validation
9005	P35 Part Replacement	This EOY Return submission has replaced the one previously submitted using the same Employer Reference and Tax Year.

---

### 3. EOY 07/08 Error Messages

#### 3.1 Generic Business Failure Messages

Code	Validation	Error Locator	Message Text
5040	Duplicate submissions filed (LIVE Only)	Unique Identifier	Submission already received for this employer
5041	P35 Part submitted prior to P14 Part(s) via synchronous interface (TPVS Only)	Number of Parts	This number does not agree with the number of P14 parts sent.
5042	Employer Reference not found (LIVE Only)	IR Office Reference	Employer Reference is not valid for this submission
5043	Amendment received but no Original (LIVE Only)	UniqueID	An amended EOY Return is only accepted where an original EOY return has been successfully validated.
5044	P35 has been deleted from the consolidation area	Return Type	This P35 has been deleted.

---

### 3.2 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 <i>For certain fields, a more specific error message is generated.</i>
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. and: Badly-Formed XML	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.  <i>When a 6010 error is thrown, the error locator will be as per a 5012 error locator.</i>

### 3.3 Validation of Signals

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
1	ReturnType	Return Type	1	Must be completed with one of the following Original or Amended, depending on the return.	5012	Invalid return type. Must be original or amended.
2	SubmissionType	Submission Type	1	Must be completed with one of the following – Complete, P14Part or P35Part depending on the type of submission	5012	Invalid submission type. Submission type must be complete, P14Part or P35Part.
			2	A complete return must include P14's and a P35.	7500	For an original return, a complete submission must include a P14 and P35.
			3	If submission type = 'complete' then no subtotals are required.	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.
			4	If submission type is 'P35Part' no P14(s) should be contained	7501	A P35Part Submission should not include a P14 in it.
			5	If submission type is 'P14Part' no P35 should be contained	7502	A P14Part Submission should not include a P35 in it.
3	UniqueID (for P14 part message only)	Unique ID	1	Must conform to character set A	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
4a	NumberOfParts	Number Of Parts	1	Numeric characters between 001 – 999.	5012	Value must be within 001 – 999

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
	(P35 part Internet message only)		2	Only required if submission type is P35Part	7510	<u>Entry required as submission type is P35Part.</u> Entry only required if submission type is P35Part.
			1	This figure should equal the number of individual P14 Parts contained in the overall submission	7510	This number does not agree with the number of P14 parts sent.
4b	NumberOfParts (P35 part EDI message only)	Number Of Parts	1	For an original return - numeric characters between 001 – 999	5012	Value must be within 001 – 999
			2	For an amended return - numeric characters between 000 – 999	5012	Value must be within 000 – 999
			1 & 2	This figure should equal the number of individual P14 Parts contained in the overall submission	7510	This number does not agree with the number of P14 parts sent.
62	IRmark (for Internet Submissions only)		1	NOT USED		
63	CompressedPart	CompressedPart	1	Must contain a data-stream <P14>(s) which have been compressed using zip or gzip and base 64 encoded.	7521	Failure to process the compressed file

---

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
64	CompressedPart @ Type		1	Must be 'zip' or 'gzip'		

### 3.4 Section 2 – Employer Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
5	IRheader/Key	IR Office Number	1	Numeric characters in the range 001 – 999	7595	Value must be within 001 – 999.
6	IRheader/Key	IR Office Reference	1	Use character set B	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	1 <sup>st</sup> character must not be a space	7600	First character must not be a space.
			Field Length	Max field length of 10 characters	7600	Must not exceed 10 characters in length.
7	IRheader/PeriodEnd	Period End	Format	Designated character set denoting the tax year ended.	5012	This entry is not in a valid format. Please try again and if the problem recurs contact you software supplier.
			Status		5016	Period End must be entered
			1 & 2		7515	Invalid Tax Year.
8	EmployerName	Employer Name	1 & 2	Designated Character Set. First character must not be a space	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

### 3.5 Section 3 – P14 Details

*Note in the Error Locator – where the submission is an Amendment, the “P14” in the Error Locator will be replaced with “P14Amended”.*

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
14	NINO	P14 NINO: <Sur>: <NINO>: <DOB>	1	The NINO should be in the format - characters 1 & 2 must be alpha . - characters 3 – 8 must be numeric. - character 9 must be alpha in the range A –D or a space.	5012	Entry must be in the format of 2 letters followed by 6 numbers followed by 1 letter in the range A – D or a space.
			1	Characters 1 & 2 must be one of the issued National Insurance Number prefixes.	7540	Invalid NINO. Must be one of the issued National Insurance Number prefixes.
15	DOB	P14 Employee’s date of birth: <Sur>: <NINO>: <DOB>	1	Must be completed if the National Insurance Number is not known.	7520	Entry required as no NINO completed. If both DOB and NINO are not known default of 01/01/1901 must be used
			2	Must be a valid calendar date in the appropriate format	5012	This entry is not in a valid format. Please try again and if the problem recurs contact your software supplier
			3	Must be today or earlier.	7520	Must be today or earlier.
16	Sex	P14 Employee’s gender: <Sur>: <NINO>: <DOB>	1	Must be completed if the National Insurance Number is not known.	7525	Entry required as no NINO completed.
			2	Must be Male or Female in the appropriate format.	5012	Must be male or female.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			3	Must be completed where "SMP" field greater than "0".	7525	Entry required must be female as SMP is greater than zero.
	NICs	P14 NI category: <Sur>: <NINO>: <DOB>	4	If "Employees Gender" is Male the "NI Category" must not contain "B", "E", "G", "K", "O", or "T".	7120	Table letter not applicable to Male.
17	WkNo	P14 Employee's Works Number: <WkNo>	1	If present, use character set A	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
18	Sur	P14 Surname: <Sur>: <NINO>: <DOB>	1 & 2	First character must be alpha. Remaining characters must conform to the designated character set.	7590	First character must be a letter.
19	Forename 1	P14 Forename: <Sur>: <NINO>: <DOB>	1	First character must be alpha.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform to character set C.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
			3	This field must not contain a space.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
20	Forename 2	P14 Forename: <Sur>: <NINO>: <DOB>	1	First character must be alpha.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform to character set C.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			3	This field must not contain a space.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
21	Address	P14 Address: <Sur>:<NINO>: <DOB>	1	If present, first line is mandatory, remaining three lines are optional.	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
				All lines must conform to character set A.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
22	Postcode	P14 Postcode: <Sur>:<NINO>: <DOB>	1	If present must conform to character set A	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	If present, first line of the address is mandatory, remaining three lines are optional.	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.
23	Country	P14 Country: <Sur>:<NINO>: <DOB>	1	If present must conform to character set A	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	If present, first line of Employee's address must be present.	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text	
24	SCON	P14 SCON: <Sur> <NINO> <DOB>	1	Must only be completed for each occurrence of the NI Category letters "F", "G", "H", "K", "S", or "V" present within this submission.	7110	The SCON field must only be completed for a line with a NIC table letter of F, G, H, K, S or V.	
							SCON required if category letter shown is F, G, H, K, S or V.
			2	Character 1 must be alpha with a value of "S".	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.	
			3	Character 2 must be one of the following values: "0", "1", "2", "4", "6" or "8".			
			4	Characters 3 – 8 must be numeric.			
			5	Character 9 must be alpha.			
6	Modulus 19 check.	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).				
25	NICs	P14 NI category: <Sur> <NINO> <DOB>	1	There must be between 1 and 4 NIC table letters shown on each P14.	6010	Your submission is not in the correct format - please contact your software supplier and quote Error Code 6010.	
			2	Valid table letters are: A,B,C,D,E,F,G,H,J,K,L,N,O,Q,R,S,T,V,W,X and Z	5012	Allowable NIC table letters are A, B, C, D, E, F, G, H, J, K, L, N, O, Q, R, S, T, V, W, X., Z	
26	AtLEL	P14 Earnings at the Lower Earnings Limit (LEL) where earnings reach or	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative. Entry must be whole pounds.	
			2	Minimum value of "0" for original returns.			

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		exceed the LEL: <Sur>: <NINO>: <DOB>	3	Must be whole pounds.		
			Field Length	Must be less than or equal to max value in schema.	5012	This entry is greater than the maximum value. Please check your figures.
			4	Must be "0" when "NI Category" field is "X".	7130	The value must be zero for NIC table letter X.
			5	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". <b>NB This rule will not apply in aggregation cases.</b>	7130	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.
27	LELtoET	P14 Earnings above the LEL up to and including the earnings threshold (ET): <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative. Entry must be whole pounds.
			2	Minimum value of "0" for original returns.		
			3	Must be whole pounds.		
			Field Length	Must be less than or equal to max value in schema.	5012	This entry is greater than the maximum value. Please check your figures.
			4	Must be "0" when "NI Category" field is "X".	7140	The value must be zero for NIC table letter X.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			5	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". <b>NB This rule will not apply in aggregation cases.</b>	7140	The entry LEL to ET must be greater than zero if the figure in the ET to UEL earnings field is greater than zero.
28	ETtoUEL	P14 Earnings above the ET up to and including the Upper Earnings Limit (UEL) : <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative. Entry must be whole pounds.
			2	Minimum value of "0" for original returns.		
			3	Must be whole pounds.		
			Field Length	Must be less than or equal to max value in schema.	5012	This entry is greater than the maximum value. Please check your figures.
			4	Must be "0" when "NI Category" field is "X".	7150	The value must be zero for NIC table letter X.
			5	Must be greater than "0" when the "Total 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" or "V".	7150	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.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			6	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" or "V".	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.
29	Both	P14 Total of employee's and employer's contributions payable: <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry is not in the correct format. Entry must be a monetary amount.
			5	Negative amounts must be expressed in the appropriate format.		
			2	Must be "0" when "NI Category" field is "X".	7170	If NIC table letter is X then this amount must be zero.
			3	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".	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.
			4	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".	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.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
30	Emp	P14 Employee's contributions payable: <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0"		
			3	Must be "0" for the following NI Category: "C", "W" or "X".	7430	Must be zero for NIC Table letters C, W or X.
			4	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".	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.
31	SSP	P14 Statutory Sick Pay (SSP): <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
32	SMP	P14 Statutory Maternity Pay (SMP) : <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
			3	Must be "0" when Gender is Male.	7490	Not payable to males.
33	SPP	P14 Statutory Paternity Pay (SPP): <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
34	SAP	P14 Statutory Adoption Pay (SAP): <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
35	Start	P14 Date of Starting: <Sur>: <NINO>: <DOB>	1	If present, must contain a valid calendar date.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
36	EndDate	P14 Date of Leaving: <Sur>: <NINO>: <DOB>	1	If present, must contain a valid calendar date.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
37	TaxablePay  (previous employment)	P14 Pay in previous employment (s): <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For an original return, minimum value of "0".		
			3	Must be equal to or greater than the "Tax deducted in Previous Employment (s)" field.		
38	Tax  (previous employment)	P14 Tax deducted in previous employment(s) : <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For an original return, minimum value of "0".		
			3	Must be equal to or less than the "Pay in Previous Employment (s)" field.	7190	This amount cannot exceed the pay in previous employment.
39	TaxablePay	P14 Pay in this employment:	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	(this employment)	<Sur>: <NINO>: <DOB>	2	For an original return, minimum value of "0".		
			3	Must be equal to or greater than the "Tax deducted in this Employment" field.		
40	Tax  (this employment)	P14 Tax deducted in this employment: <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Negative amounts must be expressed in the appropriate format.		
			3	For original returns, must be equal to or less than the "Pay in this Employment" field.	7200	The tax deducted cannot exceed the amount of pay in this employment.
			4	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.	7200	The refunded tax cannot exceed the tax deducted in previous employment.
41	WidOrph	P14 Widows and Orphans: <Sur>: <NINO>: <DOB>	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
42	StLoan	P14 Student loan deductions in this employment:	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative. Entry must be whole pounds.
			2	For original returns, minimum value of "0".		

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		<Sur>: <NINO>: <DOB>	3	Must be whole pounds.		
43	Code	P14 Final tax code: <Sur>: <NINO>: <DOB>	1	Characters in the appropriate format - see appendix 3.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
					5016	Tax code must be entered.
			2	Must be completed if "Tax deducted in this employment" is non-zero.	7545	Tax code must be entered.
44	Code 'W1M1Ind'	P14 Week 1 Month 1 Indicator:<Sur>: <NINO>: <DOB>	1	If present, designated character set.	5012	Can only contain week or month.
46	SVR	SVR		Inclusion of this item will cause failure.	6010	No entry should be made in this field.
47	Week53Indicator	P14 Payment in week 53 indicator:<Sur>: <NINO>: <DOB>	1 & 2	If present, numeric entry in the appropriate format.	5012	Can only contain 53, 54, 56.

### 3.6 Sub Totals for P14 Part Submissions

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
48	PartTotals/P14Count	P14 Count	1	Numeric characters in the correct format.	5012	This entry must be numeric.
		Total number of P14s submitted	2	Must equal the number of employee P14's included in this unique id.	7300	This number does not agree with the number of P14s sent.
				Must be greater than zero	7300	Must be greater than zero.
49	TotalContributions	Total of employee's and employer's contributions	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the employee's and employer's contributions included within the unique id.	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.
50	TotalTax	Total Tax	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
		Total of tax in this employment	2	Must be the total of all the tax in this employment included within this unique id.	7180	This figure does not equal the sum of 'Tax deducted in this employment' from the P14s contained within this unique ID.
51	TotalSSP	Total of SSP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the SSP included within this unique id.	7210	This figure does not equal the total of SSP contained within this unique ID.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
53	TotalSMP	Total of SMP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the SMP within this unique id.	7230	This figure does not equal the total of SMP contained within this unique ID.
54	TotalSPP	Total of SPP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all SPP within this unique id.	7280	This figure does not equal the total of SPP contained within this unique ID.
55	TotalSAP	Total of SAP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all SAP within this unique id.	7310	This figure does not equal the total of SAP contained within this unique ID.
56	TotalStudentLoanDeductions	Total of student loan deductions	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the student loan deductions within this unique id.	7330	This figure does not equal the total of student loan deductions contained within this unique ID.
			3	Must be in whole pounds	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

### 3.6.1 P14 Record Count for Complete Submission Only

Field No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
58	P14Count  (Record Count for complete Internet submissions only)	P14 Record Count	Field Length	Must not exceed 7 characters in length	7530	Must not be greater than 7 numerics in length.
			1	Must equal the number of P14's contained within the complete submission	7530	The total does not equal the number of P14s included in this complete submission.
			2	Can be zero for amended returns only.	5012	This entry must be numeric
					7585	For an Original return, the P14 Record Count cannot be equal to zero.

### 3.7 Section 4 – P35 Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
101	CompletedEndOfYearSummary	Q1 – End of year summary	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed
102	FreeOfTaxPayments	Q2 - Free of tax payments	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed
103	ExpensesOrBenefits	Q3 – Expenses or benefits	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed
104	EmployeesOutOfUK	Q4 – Employees out of UK	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed
			2	If Q4 – Employees out of UK is answered “yes” then this field must be completed.	7250	If previous question ‘yes’ this field must be completed. <hr/> If you have answered ‘no’ to the previous question, then this field must be left blank.
105	EmployeesOutOfUKIsIncluded	Q4 part 2 – Employees out of UK	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
			2	If you have answered “yes” to having included the payments on the employee’s P14, then at least one P14 must be submitted.	7250	If you have answered ‘yes’ to having included the payments on the employee's P14, then at least one P14 must be submitted.
106	EmployeesPayToThirdParty	Q5 – Employees pay to third party	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed.
	EmployeesPayToThirdPartyIsIncluded	Q5 part 2 - Employees pay to third party	2	If Q5 - Employees pay to third party is answered “yes” then this field must be completed	7260	If previous answer is ‘yes’ this field must be completed. <hr/> If you have answered ‘no’ to the previous question, then this field must be left blank.
107	EmployeesPayToThirdPartyIsIncluded	Q5 part 2 – Employees pay to third party	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed.
			2	If you have answered “yes” to the question, then at least one P14 must be submitted.	7260	If you have answered ‘yes’ to the question, then at least one P14 must be submitted.
108	ServicePayments	Q6 – Service Payments	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed.
	ServicePaymentsIsIncluded	Q6 part 2 - Service payments	2	If Q6 – Service Payments is answered “yes” then this field must be completed.	7270	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.
109	ServicePayment	Q6 part 2 – Service	1	This must be answered “yes” or “no” in the appropriate format.	5012	Only 'yes' or 'no' are allowed.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
	s IsIncluded	payments	2	If you have answered “yes” to the question, then at least one P14 must be submitted.	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.
110	P14Declaration	P14 Declaration	1	Must be answered “yes” in the appropriate format.	5012	Only ‘yes’ is allowed.
			2	At least one P14 must be submitted	7565	At least one P14 must be submitted.
111	P38Adeclaration	P38A Declaration	1	Must be answered: “are due” or “are not due” in the appropriate format.	5012	Entry must be either ‘are due’ or ‘are not due’.
			2	If you have answered “no” to Q1 then entry can only be “are due”.	7290	If you have answered 'no' to Q1 then the P38A entry must be 'are due'.
			3	If you have answered "yes" to Q1 then entry can only be "are not due”	7620	If you have answered ‘yes’ to Q1 then P38A entry must be ‘are not due’.
112	P11Ddeclaration	P11D Declaration	1	Entry must be either “are due” or “are not due” in the appropriate format.	5012	Entry must be either 'are due' or 'are not due'.
13	ECON	ECON	1	Character 1 must be alpha – “E”.	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.
			2	Characters 2 - 8 must be numeric in the range 3000000 – 3999999.		
			3	Character 9 must be Alpha		

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			4	For original submissions only – 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”.	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. <hr/> ECON required if category letter shown is D, E, F, G, H, K, L, N, O, S, V.
			5	Modulus 19 check.	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).
61	CessationDate (P35 part or complete message only)	Cessation Date	1	If present, must contain a valid calendar date in the appropriate format.	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
113	TotalNIC	Total NIC	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the “Total of Employees and Employers Contributions Payable” fields on the submission being.	7320	This figure does not equal the sum of 'Total employee's and employer's contributions payable' from the P14s.
114	P14Tax	Total tax from P14s	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the “Tax Deducted in this Employment” fields on the submission being made.	7420	This figure does not equal the sum of 'Tax deducted in this employment' from the P14s.
115	TaxAdvance	Advance received from	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
		HMRC to refund tax	2	Minimum value of "0".		
117	TotalTax	Total Tax	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of all the "Tax Deducted in this Employment" fields on the submission being made plus the "Advance Received from HMRC to Refund Tax" field.	7440	This figure does not equal the sum of 'Total tax deducted in this employment' from the P14s and 'Received from HMRC to refund Tax'.
118	TotalTaxAndNIC	Total tax and NIC	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be the total of the "Total tax" field plus the "Total NIC" for the Submission being made.	7370	This figure does not equal the sum of 'Total NICs' and 'Total Tax' from the P35.
119	StudentLoan	Total student loan deductions	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
			3	Must be the total of all the "Student Loan Deductions in This Employment" fields on the submission being made.	7380	This figure does not equal the sum of 'Student loan deductions' from the P14s.
			4	Must be in whole pounds	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
120	TotalNICsTaxAndStudentLoan	Total NIC/Tax and Student Loan	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
			2	Must be the total of the "Total tax & NIC" filed plus the "Total Student Loan Deductions" field for the Submission being made.	7535	Must equal the total of 'total NICs/Tax' plus 'total student loan'.
121	SSP	SSP recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
			3	Must be equal to or less than the total of the "Statutory Sick Pay" associated with this return.	7335	This figure: <total_ssp_recovered>, must be equal to or less than the total of the 'statutory sick pay' associated with this return.
122	SMP	SMP recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
			3	Must be equal to or less than the total of the "Statutory Maternity Pay" associated with this return.	7340	This figure: <total_smp_recovered>, must be equal to or less than the total of the 'statutory maternity pay' associated with this return.
123	SMPCompensation	NIC compensation on SMP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	For original returns, minimum value of "0".		
			3	Cannot be greater than the "SMP Recovered" field.	7360	Invalid entry. Cannot be greater than SMP recovered field.
124	SPP	SPP recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
			3	Must be equal to or less than the total of the "Statutory Paternity Pay" fields associated with this return.	7575	This figure: <total_spp_recovered> must be equal to or less than the total of the 'statutory paternity pay' associated with this return.
125	SPPcompensation	NIC compensation on SPP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		
			3	Cannot be greater than the "SPP Recovered" field.	7400	Invalid entry. Entry cannot be greater than SPP recovered field.
126	SAP	SAP recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		
			3	Must be equal to or less than the total of the "Statutory Adoption Pay" fields associated with this return.	7410	This figure: <total_sap_recovered>, must be equal to or less than the 'statutory adoption pay' associated with this return.
127	SAPcompensation	NIC compensation on SAP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		
			3	Cannot be greater than the "SAP Recovered" field.	7580	Invalid entry. Cannot be greater than SAP recovered field.
129	SSPSMPSPPandSAPfunding	Funding received from IR to pay SSP/SMP/SPP/SAP	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
130	NetStatutory PaymentsRecovered	Net statutory payments recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Entry must be the total of :-  SSP Recovered SMP Recovered NIC Compensation on SMP SPP Recovered NIC Compensation on SPP SAP Recovered NIC Compensation on SAP  <b>Less</b> The "Funding Received from HMRC to Pay SSP/SMP/SPP/SAP".	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 and total SAP compensation from the P14s, minus funding received from HMRC to pay SSP/SMP/SPP/SAP.
134	CombinedLessStatutoryRecovered	Combined Amounts LESS NET Statutory Payment Recovered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be equal to the "Total NICS/Tax and Student Loan" minus the "Net Statutory Payments Recovered".	7465	Must equal the sum of 'Total NICs/Tax and Student loan deductions' minus the 'Net Statutory Payments Recovered'.
116	SubcontractorTax	Deductions made from subcontractors	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of "0".		

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
135	TotalPayable	Amount payable for the year	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount..
			2	Must be equal to the “Combined Amounts LESS NET Statutory Payment Recovered” field plus the “Deductions made from subcontractors” field.	7470	Must equal the sum of ‘Combined Amounts LESS NET Statutory Payment Recovered’ plus ‘Deductions made from subcontractors’.
136	TotalPaid	NIC/Tax paid already	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of “0”.		
137	IncentivePayment	Incentive Payment	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative..
			2	Minimum value of “0”.		
			3	Cannot be greater than £650.	7475	Cannot be greater than 650.00.
138	TotalRemaining ToPay	Now payable	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be equal to the “Amount Payable for the Year” field less the NIC / Tax Paid Already” field.	7480	The 'Now Payable' value {1} must be equal to the 'Amount Payable for the Year' field less the 'NIC/Tax Paid Already' field less the 'Incentive Payment', which is calculated to be: {2}.
139	CISdeductions	CIS deductions suffered	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount and cannot be negative.
			2	Minimum value of “0”.		

<b>BVR No.</b>	<b>Element</b>	<b>Error Locator</b>	<b>Rule No.</b>	<b>Validation</b>	<b>Code</b>	<b>Message Text</b>
140	TotalAfterCISdeductions	Revised amount now payable	1	Numeric characters in the appropriate format.	5012	Entry must be a monetary amount.
			2	Must be equal to the "Now Payable" field less the "CIS Deductions Suffered" field.	7570	The 'Revised amount now Payable' value: <revised total to pay after CIS deductions> must be equal to the 'Now Payable' field less the 'CIS Deductions Suffered' field, which is calculated to be: <calculated_revised_total_to_pay_after_CIS_deductions>.

---

**APPENDICES**

---

## Appendix A: Example XML Response Messages – Internet Channel

### 1. 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>2005-04-06T11:13:54.100</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>
```

### 2. 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>2005-04-06T11:13:54.100</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>
```

---

### 3. Successful P35 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>2005-04-06T11:13:54.100</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>
```

### 4. 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>2005-04-06T11:13:54.100</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>
```

---

## 5. 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>2005-04-06T11:13:54.100</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="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>
```

## 6. Unsuccessful Filing – QS2 Failure

```
<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>2005-04-06T11:13:54.100</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>3001</Number>
        <Type>business</Type>
        <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>1</MessageCount>
  </Application>
  <Error>
    <RaisedBy>IR-GGIS</RaisedBy>
    <Number>5012</Number>
    <Type>schema-validation</Type>
    <Text>Only 'yes' is allowed</Text>
    <Location>P14 Declaration</Location>
  </Error>
</ErrorResponse>
</Body>
</GovTalkMessage>

```

## 7. Unsuccessful Filing – QS3 Failure

```

<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>2005-04-06T11:13:54.100</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>3001</Number>
        <Type>business</Type>
        <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>7320</Number>
        <Type>business-rule</Type>
        <Text>This figure does not equal the sum of 'Total employee's and employer's
contributions payable' from the P14s that do not have a category letter of P.</Text>
        <Location>Total NIC</Location>
      </Error>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>7370</Number>
        <Type>business-rule</Type>
        <Text>This figure does not equal the sum of 'Total NICs' and 'Total Tax' from the
P35.</Text>
        <Location>Total tax and NIC</Location>
      </Error>
    </ErrorResponse>
  </Body>
</GovTalkMessage>

```

---

```
    </ErrorResponse>
  </Body>
</GovTalkMessage>
```

## 8. Unsuccessful Filing – Known Facts Error

```
<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>2005-04-06T11:13:54.100</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>3001</Number>
        <Type>business</Type>
        <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>1</MessageCount>
      </Application>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>5042</Number>
        <Type>business-rule</Type>
        <Text>Employer Reference is not valid for this submission</Text>
        <Location>IR Office Reference</Location>
      </Error>
    </ErrorResponse>
  </Body>
</GovTalkMessage>
```

## 9. Unsuccessful Filing – Recoverable Error

```
<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>Unknown</Class>
      <Qualifier>error</Qualifier>
      <Function>submit</Function>
      <CorrelationID></CorrelationID>
      <GatewayTimestamp>2005-04-06T11:13:54.100</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>5042</Number>
        <Type>business-rule</Type>
        <Text>Employer Reference is not valid for this submission</Text>
        <Location>IR Office Reference</Location>
      </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>1</MessageCount>
      </Application>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>5042</Number>
        <Type>business-rule</Type>
        <Text>Employer Reference is not valid for this submission</Text>
        <Location>IR Office Reference</Location>
      </Error>
    </ErrorResponse>
  </Body>
</GovTalkMessage>
```

---

```
</Header>
<GovTalkDetails>
  <Keys/>
  <GovTalkErrors>
    <Error>
      <RaisedBy>IR-GGIS</RaisedBy>
      <Type>recoverable</Type>
      <Text>This service is unavailable. Please try again later.</Text>
    </Error>
  </GovTalkErrors>
</GovTalkDetails>
</GovTalkMessage>
```

## 10. Unsuccessful Filing – Fatal Error

```
<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>FBI05.CONSO01_16_3</CorrelationID>
      <GatewayTimestamp>2005-04-06T11:13:54.100</GatewayTimestamp>
    </MessageDetails>
    <SenderDetails/>
  </Header>
  <GovTalkDetails>
    <Keys/>
    <GovTalkErrors>
      <Error>
        <RaisedBy>IR-GGIS</RaisedBy>
        <Number>3000</Number>
        <Type>fatal</Type>
        <Text>Your submission failed due to a system error - please check with the helpdesk
before re-submitting</Text>
      </Error>
    </GovTalkErrors>
  </GovTalkDetails>
</GovTalkMessage>
```