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# Part 1: Called Functions – (‘Check’ edits)

## How to interpret the Called Functions.

The primary document specifying edits, (*E1\_edit.doc*), contain edits in which the ‘Edit Test’ begins with the word ‘Check’. These are the generic edits. They are generic in the sense that each edit test applies to many unrelated tags across many forms. Many include a reference to numbered tags, (eg. CheckAbsentPostcode(Tag1,Tag2)). This Part of the specifications further specifies these edits.

The ‘Function’ is the generic edit test as described in the primary edits documents. The ‘Tag Description’ describes each tag. The ‘Edit Test’ specifies the edit in terms of the tag number references and refers to a table in Part 2 of this document which further clarifies which tag is Tag1, Tag2, etc.

The Wise Guide in Part 3 provides an easy reference which reveals the logic behind each of the edits.

(**Note:** Information relating to Special Category (High Wealth) returns are excluded from this document. Contact ELS Takeon if you require this information).

|  |  |  |
| --- | --- | --- |
| **Function** | **Tag Description** | **Edit Test** |
| CheckAbsentPostcode(Tag1,Tag2) | Tag1=State;Tag2=Postcode. | Tag1 # NULL and Tag2 = NULL(Refer V210G Table - Part 2 (below) |
| CheckAbsentState(Tag1,Tag2) | Tag1=Postcode;  Tag2=State | Tag1 # NULL and Tag2 = NULL  (Refer V210H Table - Part 2 (below) |
| CheckAbsentStatePostcodeCountry(Tag1,Tag2,Tag3,Tag4,Tag5) | Tag1=Street name and number;Tag2=Suburb/town;Tag3=State;Tag4=PostcodeTag5=Country | (Tag1 # NULL or Tag2 # NULL) and Tag3 = NULL and Tag4 = NULL and Tag5 = NULL.  (Refer V210F Table - Part 2 (below) |
| CheckAddressLine1(Tag1,Tag2) | Tag1=Street name and number, line 2;Tag2=Street name and number, line 1. | Tag1#NULL and Tag2=NULL (Refer V210L Table - Part 2 (below) |
| CheckAustralianAddress(Tag1,Tag2, Tag3,Tag4) | Tag1=State;Tag2=Postcode;Tag3=Street name and number;Tag4=Suburb/town | (Tag1 # NULL or Tag2 # NULL) and (Tag3 = NULL or Tag4 = NULL or Tag1 = NULL or Tag2 = NULL)(Refer V210C Table - Part 2 (below) |
| CheckBusinessAddress(Tag1,Tag2,Tag3,Tag4) | Tag1=Street name and numberTag2=Suburb/town;Tag3=State;Tag4=Postcode | (Tag1 # NULL or Tag2 # NULL or Tag3 # NULL or Tag4 # NULL) and (Tag1 = NULL or Tag2 = NULL or Tag3 = NULL or Tag4 = NULL)  (Refer V210J Table - Part 2 (below) |

|  |  |  |
| --- | --- | --- |
| **Function** | **Tag Description** | **Edit Test** |
| CheckCountryAustralia(Tag1) | Tag1=Country | Tag1 = AUSTRALIA  (Refer V210K Table - Part 2 (below) |
| CheckMissingStatePostcodeCountry  (Tag1,Tag2,Tag3) | Tag1=State;  Tag2=Postcode;  Tag3=Country | Tag1 = NULL and Tag2 = NULL and Tag3 = NULL  (Refer V210I Table - Part 2 (below) |
| CheckNumeric(Tag1, Tag2) | Country in address block Tag1=Country Tag2= Suburb/town  Country excluded from address block  Tag1=NULL  Tag2= Suburb/town | Tag1 = NULL and Tag2 contains 0..9  (Refer V210A Table - Part 2 (below) |
| CheckOverseasAddress(Tag1,Tag2, Tag3) | Tag1=Country;Tag2=Street name and number;Tag3=Suburb/town | Tag1 # NULL and (Tag2 = NULL or Tag3 =NULL)  (Refer V210D Table - Part 2 (below) |
| CheckState(Tag1, Tag2) | Country in address block Tag1=Country Tag2= Suburb/townCountry excluded from Address block Tag1=NULL  Tag2= Suburb/town | Tag1 = NULL and Tag2 = [QLD, NSW, VIC, SA, WA, NT, ACT, TAS] or Tag2 contains [QLD, NSW, VIC, SA, WA, NT, ACT, TAS] with a leading space or a space within these State codes)  (Refer V210B Table - Part 2 (below) |
| CheckStatePostcodeCountry(Tag1,Tag2,Tag3) | Tag1=State;Tag2=Postcode;Tag3=Country | (Tag1 # NULL or Tag2 # NULL) and Tag3 # NULL(Refer V210E Table - Part 2 (below) |

# Part 2: Generic Edits Tag Relationships

## V19: Tag fails ACN/ARBN/SMSF Auditor Number Algorithm

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^BAH | EC |
| ^DUN | X XX |
| ^DVN | X |
| ^DWP | Y YY |
| ^GYN | BN |
| ^JJE | MS |

## V20: Tag fails TFN Algorithm

| **Tag** | **FORM TYPES** |
| --- | --- |
| ^AAD | CU EB EC EF EI EP ES ET EX EY GB MS SI TD XX YY |
| ^ATN | EP ET |
| ^APR | EP |
| ^BUQ | SP SR ES |
| ^DUM | X XX |
| ^DVC | X XX |
| ^DVM | X |
| ^DWO | Y YY |
| ^DWV | Y YY |
| ^DXD | Y YY |
| ^GKX | X |
| ^GLD | D |
| ^GLD | R |
| ^GYO | BN |
| ^GZR | BX |
| ^HAX | BX |
| ^HBV | BX |
| ^HEN | EI SI |
| ^GYA | BT |
| ^ISR | MS |
| ^IWU | S |
| ^IXX | S |
| ^IRS | Y |
| ^JGP | G |
| ^JLA | BY |
| ^GSK | Z |

## V210A: Suburb/Town Contains Numerics

Tag1 = Country

Tag2 = Suburb

If address block ***includes*** country, 1st tag = country, 2nd tag = suburb/town fields.

If address block ***excludes*** country, 1st tag and 2nd tag = suburb/town fields.

| **Tag1** | **Tag2** | **FORM TYPES** |
| --- | --- | --- |
| ^AMG | ^AME | EB EP ET SP CU XX YY MC TD |
| ^AME | ^AME | EC EF MS |
| ^AUV | ^AUT | EB EP ET XX YY |
| ^AUT | ^AUT | EC |
| ^AJP | ^AJP | EI EP ET SI EC |
| ^BAU | ^AXQ | ES |
| ^CCB | ^AJP | EB |
| ^BRL | ^BRI | SP MC |
| ^BUF | ^BUC | SP |
| ^BUK | ^BUH | SP |
| ^BTL | ^BTI | D R |
| ^BTQ | ^BTN | D R |
| ^BST | ^BVK | ES |
| ^DVB | ^DUY | X XX |
| ^DWN | ^DWK | Y YY |
| ^DXC | ^DWZ | Y YY |
| ^DUL | ^DUI | X XX |
| ^DVS | ^DVP | X |
| ^DXO | ^DXL | Y YY |
| ^FMJ | ^FMJ | MS |
| ^CXJ | ^CXJ | B BR |
| ^IAD | ^HEU | BT |
| ^IJG | ^IJD | CU |
| ^IQP | ^IQM | Y |
| ^IXH | ^IXE | S |
| ^IYO | ^IYL | S |
| ^IZA | ^IYX | S |
| ^IXM | ^IXJ | S |
| ^JGZ | ^JGZ | G |
| ^JHH | ^JHH | G |
| ^JHP | ^JHM | G |
| ^JHV | ^JGO | EP ET |
| ^KGD | ^AME | EI SI |
| ^KGE | ^AXQ | EI SI |

## V210B: Suburb/Town Has State Code Present

Tag 1 = Country

Tag 2 = Suburb

If address block ***includes*** country, 1st tag = country, 2nd tag = suburb/town fields.

If address block ***excludes*** country, 1st tag and 2nd tag = suburb/town fields.

| **Tag1** | **Tag2** | **FORM TYPES** |
| --- | --- | --- |
| ^AMG | ^AME | CU EB EP ET SP XX YY MC TD |
| ^AME | ^AME | EC EF MS |
| ^AUV | ^AUT | EB EP ET XX YY |
| ^AUT | ^AUT | EC |
| ^AJP | ^AJP | EI EP ET SI EC |
| ^BAU | ^AXQ | ES |
| ^CCB | ^AJP | EB |
| ^BRL | ^BRI | SP MC |
| ^BUF | ^BUC | SP |
| ^BUK | ^BUH | SP |
| ^BTL | ^BTI | D R |
| ^BTQ | ^BTN | D R |
| ^BST | ^BVK | ES |
| ^DVB | ^DUY | X XX |
| ^DWN | ^DWK | Y YY |
| ^DXC | ^DWZ | Y YY |
| ^DUL | ^DUI | X XX |
| ^DVS | ^DVP | X |
| ^DXO | ^DXL | Y YY |
| ^FMJ | ^FMJ | MS |
| ^CXJ | ^CXJ | B BR |
| ^IAD | ^HEU | BT |
| ^IJG | ^IJD | CU |
| ^IQP | ^IQM | Y |
| ^IXE | ^IXH | S |
| ^IXM | ^IXJ | S |
| ^IYO | ^IYL | S |
| ^IZA | ^IYX | S |
| ^JGZ | ^JGZ | G |
| ^JHH | ^JHH | G |
| ^JHP | ^JHM | G |
| ^JHV | ^JGO | EP ET |
| ^KGD | ^AME | EI SI |
| ^KGE | ^AXQ | EI SI |

## V210C: Australian Address Details Incomplete

Tag 1 = State

Tag 2 = Postcode

Tag 3 = Address

Tag 4 = Suburb

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Tag1** | **Tag2** | **Tag3** | **Tag4** | **FORM TYPES** |
| ^AMF | ^APE | ^ABH | ^AME | SP CU MC |
| ^AUU | ^APG | ^ABJ | ^AUT | EB EP ET XX YY |
| ^AXR | ^APH | ^ABK | ^AXQ | ES |
| ^AJX | ^APD | ^AVY | ^AJP | EB |
| ^BUI | ^BUJ | ^BUG | ^BUH | SP |
| ^BTO | ^BTP | ^BTM | ^BTN | D R |
| ^BVL | ^BVM | ^BVJ | ^BVK | ES |
| ^BTJ | ^BTK | ^BTH | ^BTI | D R |
| ^DVQ | ^DVR | ^DVJ | ^DVP | X |
| ^DUJ | ^DUK | ^DUG | ^DUI | X XX |
| ^DWL | ^DWM | ^DWI | ^DWK | Y YY |
| ^HEV | ^HEW | ^HES | ^HEU | BT |
| ^IJE | ^IJF | ^IJC | ^IJD | CU |
| ^DUZ | ^DVA | ^DUX | ^DUY | X XX |
| ^IQN | ^IQO | ^IQL | ^IQM | Y |
| ^IXK | ^IXL | ^IXI | ^IXJ | S |
| ^IYM | ^IYN | ^IYJ | ^IYL | S |
| ^IYY | ^IYZ | ^IYV | ^IYX | S |
| ^JHT | ^JHU | ^JGM | ^JGO | EP ET |

## V210D: Overseas Address Details Incomplete

Tag1 = Country

Tag 2 = Address

Tag 3= Suburb

| **Tag1** | **Tag2** | **Tag3** | **FORM TYPES** |
| --- | --- | --- | --- |
| ^AMG | ^ABH | ^AME | SP CU MC |
| ^AUV | ^ABJ | ^AUT | EB EP ET XX YY |
| ^BAU | ^ABK | ^AXQ | ES |
| ^CCB | ^AVY | ^AJP | EB |
| ^BUK | ^BUG | ^BUH | SP |
| ^BTL | ^BTH | ^BTI | D R |
| ^BTQ | ^BTM | ^BTN | D R |
| ^BST | ^BVJ | ^BVK | ES |
| ^DVS | ^DVJ | ^DVP | X |
| ^DUL | ^DUG | ^DUI | X XX |
| ^DWN | ^DWI | ^DWK | Y YY |
| ^IAD | ^HES | ^HEU | BT |
| ^IJG | ^IJC | ^IJD | CU |
| ^DVB | ^DUX | ^DUY | X XX |
| ^IQP | ^IQL | ^IQM | Y |
| ^IXM | ^IXI | ^IXJ | S |
| ^IYO | ^IYJ | ^IYL | S |
| ^IZA | ^IYV | ^IYX | S |
| ^JHV | ^JGM | ^JGO | EP ET |

## V210E: State, P/C or Country Requires Checking

Tag 1 = State Tag 2= Postcode Tag 3 = Country

| **Tag1** | **Tag2** | **Tag3** | **FORM TYPES** |
| --- | --- | --- | --- |
| ^AMF | ^APE | ^AMG | EB EP ET MC SP CU XX YY TD |
| ^AUU | ^APG | ^AUV | EB EP ET XX YY |
| ^AXR | ^APH | ^BAU | ES |
| ^AJX | ^APD | ^CCB | EB |
| ^BRJ | ^BRK | ^BRL | SP MC |
| ^BUD | ^BUE | ^BUF | SP |
| ^BUI | ^BUJ | ^BUK | SP |
| ^BTJ | ^BTK | ^BTL | D R |
| ^BTO | ^BTP | ^BTQ | D R |
| ^BVL | ^BVM | ^BST | ES |
| ^DUJ | ^DUK | ^DUL | X XX |
| ^DUZ | ^DVA | ^DVB | X XX |
| ^DVQ | ^DVR | ^DVS | X |
| ^DWL | ^DWM | ^DWN | Y YY |
| ^DXA | ^DXB | ^DXC | Y YY |
| ^DXM | ^DXN | ^DXO | Y YY |
| ^HEV | ^HEW | ^IAD | BT |
| ^IJE | ^IJF | ^IJG | CU |
| ^IQN | ^IQO | ^IQP | Y |
| ^IXF | ^IXG | ^IXH | S |
| ^IXK | ^IXL | ^IXM | S |
| ^IYM | ^IYN | ^IYO | S |
| ^IYY | ^IYZ | ^IZA | S |
| ^JHN | ^JHO | ^JHP | G |
| ^JHT | ^JHU | ^JHV | EP ET |
| ^AMF | ^APE | ^KGD | EI SI |
| ^AXR | ^APH | ^KGE | EI SI |

## V210F: State, P/C Or Country Requires Checking

Tag 1 = Address

Tag 2 = Suburb

Tag 3 = State

Tag 4 = Postcode

Tag 5 = Country

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Tag1** | **Tag2** | **Tag3** | **Tag4** | **Tag5** | **FORM TYPES** |
| ^ABH | ^AME | ^AMF | ^APE | ^AMG | SP CU MC |
| ^ABJ | ^AUT | ^AUU | ^APG | ^AUV | EB EP ET XX YY |
| ^ABK | ^AXQ | ^AXR | ^APH | ^BAU | ES |
| ^AVY | ^AJP | ^AJX | ^APD | ^CCB | EB |
| ^BUG | ^BUH | ^BUI | ^BUJ | ^BUK | SP |
| ^BTH | ^BTI | ^BTJ | ^BTK | ^BTL | D R |
| ^BTM | ^BTN | ^BTO | ^BTP | ^BTQ | D R |
| ^BVJ | ^BVK | ^BVL | ^BVM | ^BST | ES |
| ^DUG | ^DUI | ^DUJ | ^DUK | ^DUL | X XX |
| ^DVJ | ^DVP | ^DVQ | ^DVR | ^DVS | X |
| ^DWI | ^DWK | ^DWL | ^DWM | ^DWN | Y YY |
| ^HES | ^HEU | ^HEV | ^HEW | ^IAD | BT |
| ^IJC | ^IJD | ^IJE | ^IJF | ^IJG | CU |
| ^DUX | ^DUY | ^DUZ | ^DVA | ^DVB | X XX |
| ^IQL | ^IQM | ^IQN | ^IQO | ^IQP | Y |
| ^IXI | ^IXJ | ^IXK | ^IXL | ^IXM | S |
| ^IYJ | ^IYL | ^IYM | ^IYN | ^IYO | S |
| ^IYV | ^IYX | ^IYY | ^IYZ | ^IZA | S |
| ^JGM | ^JGO | ^JHT | ^JHU | ^JHV | EP ET |

## V210G: Post Code Must Be Present

Tag 1 = State

Tag 2 = Postcode

|  |  |  |
| --- | --- | --- |
| **Tag1** | **Tag2** | **FORM TYPES** |
| ^AMF | ^APE | EB EI EP ET SI XX YY TD |
| ^AXR | ^APH | EI SI |
| ^DXA | ^DXB | Y YY |
| ^DXM | ^DXN | Y YY |
| ^JHN | ^JHO | G |

## V210H: State Must Be Present

Tag 1 = Postcode

Tag 2 = State

|  |  |  |
| --- | --- | --- |
| **Tag1** | **Tag2** | **FORM TYPES** |
| ^APE | ^AMF | EB EI EP ET SI XX YY TD |
| ^APH | ^AXR | EI SI |
| ^DXB | ^DXA | Y YY |
| ^DXN | ^DXM | Y YY |
| ^JHO | ^JHN | G |

## V210I: State, P/C or Country Requires Checking

Tag 1 = State

Tag 2 = Postcode

Tag 3 = Country

|  |  |  |  |
| --- | --- | --- | --- |
| **Tag1** | **Tag2** | **Tag3** | **FORM TYPES** |
| ^AMF | ^APE | ^AMG | EB EP ET XX YY TD |
| ^DXA | ^DXB | ^DXC | YY |
| ^DXM | ^DXN | ^DXO | YY |
| ^JHN | ^JHO | ^JHP | G |
| ^AMF | ^APE | ^KGD | EI SI |
| ^AXR | ^APH | ^KGE | EI SI |

## V210J: Address Details Incomplete

Tag 1 = Address

Tag 2 = Suburb

Tag 3 = State

Tag 4 = Postcode

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Tag1** | **Tag2** | **Tag3** | **Tag4** | **FORM TYPES** |
| ^ABJ | ^AUT | ^AUU | ^APG | EC |
| ^AVY | ^AJP | ^AJX | ^APD | EI EP ET SI |
| ^JGX | ^JGZ | ^JHA | ^JHB | G |
| ^JHF | ^JHH | ^JHI | ^JHJ | G |

## V210K: Country Cannot Be AUSTRALIA

Tag 1 = Address

Country

| **Tag1** | **FORM TYPES** |
| --- | --- |
| ^AMG | EB EP ET SP CU XX YY TD |
| ^AUV | EB EP ET XX YY |
| ^BAU | ES |
| ^BRL | SP |
| ^BUF | SP |
| ^BUK | SP |
| ^BTL | D R |
| ^BTQ | D R |
| ^BST | ES |
| ^CCB | EB |
| ^DUL | X XX |
| ^DVB | X XX |
| ^DVS | X |
| ^DXC | Y YY |
| ^DXO | Y YY |
| ^DWN | Y YY |
| ^IAD | BT |
| ^IJG | CU |
| ^IQP | Y |
| ^IXH | S |
| ^IYO | S |
| ^IZA | S |
| ^JHP | G |
| ^JHV | EP ET |

## V210L: Street Address Line 1 Must Be Present

Tag 1 = Address Line 2

Tag 2 = Address Line 1

|  |  |  |
| --- | --- | --- |
| **Tag1** | **Tag2** | **FORM TYPES** |
| ^BVF | ^BTH | R D |
| ^BVG | ^BTM | R D |
| ^DUH | ^DUG | X XX |
| ^DVO | ^DVJ | X |
| ^DWJ | ^DWI | Y YY |
| ^HET | ^HES | BT |
| ^IZS | ^IYJ | S |
| ^IZT | ^IYV | S |
| ^JGN | ^JGM | EP ET |

## V210M: UNKNOWN is not a valid Address

Tag 1 = Address Line 1

Address Line 2

Suburb

Country

| **Tag** | **FORM TYPES** |
| --- | --- |
| ^ABH | XX EB ET EI CU EC EF EP YY SI MS TD |
| ^ABJ | XX EB ET EC EP YY |
| ^ABK | EI SI |
| ^AJP | EI SI EC EP EB ET |
| ^AME | XX EB ET EC EF EP EI SI CU YY MS TD |
| ^AMG | XX EB ET EP YY TD CU |
| ^AUT | XX EB ET EC EP YY |
| ^AUV | XX EB ET EP YY |
| ^AVY | EB EC EP EI SI ET |
| ^AXQ | EI SI |
| ^BTH | D R |
| ^BTI | D R |
| ^BTL | D R |
| ^BTM | D R |
| ^BTN | D R |
| ^BTQ | D R |
| ^BVF | D R |
| ^BVG | D R |
| ^CCB | EB |
| ^DUG | X XX |
| ^DUH | X XX |
| ^DUI | X XX |
| ^DUL | X XX |
| ^DUX | X XX |
| ^DUY | X XX |
| ^DVB | X XX |
| ^DVJ | X |
| ^DVO | X |
| ^DVP | X |
| ^DVS | X |
| ^DWI | Y YY |
| ^DWJ | Y YY |
| ^DWK | Y YY |
| ^DWN | Y YY |
| ^DWY | Y YY |
| ^DWZ | Y YY |
| ^DXC | Y YY |
| ^DXK | Y YY |
| ^DXL | Y YY |
| ^DXO | Y YY |
| ^FMI | MS |
| ^FMJ | MS |
| ^HES | BT |
| ^HET | BT |
| ^HEU | BT |
| ^IAD | BT |
| ^IJC | CU |
| ^IJD | CU |
| ^IJG | CU |
| ^IQL | Y |
| ^IQM | Y |
| ^IQP | Y |
| ^IYO | S |
| ^IYJ | S |
| ^IZS | S |
| ^IYL | S |
| ^IYV | S |
| ^IZT | S |
| ^IYX | S |
| ^IZA | S |
| ^JGM | EP ET |
| ^JGN | EP ET |
| ^JGO | EP ET |
| ^JGX | G |
| ^JGZ | G |
| ^JHF | G |
| ^JHH | G |
| ^JHK | G |
| ^JHM | G |
| ^JHP | G |
| ^JHV | EP ET |

## V342 Address must be a physical location

Tag 1 = Address Line 1

| **Tag** | **FORM TYPES** |
| --- | --- |
| ^JGM | EP ET |
| ^JGX | G |
| ^JHF | G |

## V1200: Tag fails ABN Algorithm

| **Tag** | **FORM TYPES** |
| --- | --- |
| ^EBN | EC EF EP ET EX EY GA GB SP GI GR EB CU EI MS |
| ^FTV | EP ET TD |
| ^FRD | D R |
| ^GGL | EC |
| ^GGM | EC |
| ^GSI | Z |
| ^GYM | BN |
| ^GYB | BT |
| ^GYU | BN |
| ^HEA | EI SI |
| ^GWM | ES MS |
| ^IPD | MS EF |
| ^IQJ | EI SI |
| ^ITV | EI SI |
| ^IQT | PL |
| ^IRU | PY |
| ^IYU | S |
| ^IWV | S |
| ^JHE | G |
| ^JYK | EY |
| ^JUV | I |
| ^KGU | EP |

## V1203: Production return has a test TFN

| **Tag** | **FORM TYPES** |
| --- | --- |
| ^AAD | EB EC EF EI EP ES ET EX EY GB MS SI CU XX YY TD |
| ^AAZ | TX |
| ^ATN | EP ET |
| ^APR | EP |
| ^AII | EM |
| ^BUQ | ES SP SR |
| ^GSK | Z |
| ^GYO | BN |
| ^GZR | BX |
| ^HAX | BX |
| ^HBV | BX |
| ^GYA | BT |
| ^HEN | EI SI |
| ^GLD | D R |
| ^ISR | MS |
| ^IXX | S |
| ^IWU | S |
| ^JGP | G |
| ^JLA | BY |

## V1204: Production return has a test ABN

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^EBN | EC EF EP ET EX EY GA GB SP GR GI EB CU EI MS |
| ^AII | EM |
| ^AAZ | TX |
| ^FRD | R D |
| ^FTV | EP ET TD |
| ^GGL | EC |
| ^GGM | EC |
| ^GSI | Z |
| ^GYM | BN |
| ^GYB | BT |
| ^GYU | BN |
| ^GWM | ES MS |
| ^IPD | MS EF |
| ^IQJ | EI SI |
| ^ITV | EI SI |
| ^IQT | PL |
| ^IRU | PY |
| ^IYU | S |
| ^IWV | S |
| ^JHE | G |
| ^JYK | EY |
| ^JUV | I |
| ^KGU | EP |

## V1206: Production return has a test DIN

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^EAA | GA GB GR GI |
| ^AAZ | TX |

## V1207: Production return has a test SFN

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^BTR | D R |

## V1208: Production return has a test Role ID Number

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^AII | EM |
| ^AAZ | TX |

## V1211: Production return has a test Tax Agent Number

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^AAE | CP EC EF EI EM EP ES ET EX EY GA GB RR SI SP SR GR GI EB CU XX YY MS MC TD |
| ^AAZ | TX |

## V1212: Field contains ‘AS ABOVE’

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^ABH | SP |
| ^ABJ | EB EC EP ET XX YY |
| ^ABK | EI ES SI |
| ^BTH | D R |
| ^BVF | D R |
| ^BTM | D R |
| ^BVG | D R |
| ^HES | BT |
| ^HET | BT |
| ^IJC | CU |
| ^IXD | S |
| ^IXI | S |
| ^IYV | S |
| ^IZA | S |
| ^IZS | S |
| ^BVJ | ES |
| ^IYJ | S |
| ^BUB | SP |
| ^BUG | SP |
| ^BUT | SP MC |
| ^JHK | G |

## V1213: Address Line 1 contains [C/O, C/, Care Of, CO] at the beginning of a field, or Address Line 1 contains [C/O, C/, Care Of] in the field with a leading space and a space after

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^ABH | EF MS EB EC EP ET XX YY EI SI TD |
| ^ABJ | EB EC EP ET XX YY |
| ^CXI | B |
| ^DUG | X XX |
| ^DVJ | X |
| ^DWI | Y YY |
| ^DWY | Y YY |
| ^HES | BT |
| ^FMI | MS |
| ^IQL | Y |
| ^JGM | EP ET |
| ^JHK | G |

## V1214: Address Line 2 contains [C/O, C/, Care Of, CO] at the beginning of a field and a space after, or Address Line 2 contains [C/O, C/, Care Of] in the field with a leading space and a space after, or Address Line 2 contains 'C/-'.

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^ABH | EF MS EB EC EP ET XX YY EI SI TD |
| ^ABJ | EB EC EP ET XX YY |
| ^CXI | B |
| ^DUH | X XX |
| ^DVO | X |
| ^DWJ | Y YY |
| ^DWY | Y YY |
| ^HET | BT |
| ^FMI | MS |
| ^IQL | Y |
| ^JGN | EP ET |
| ^JGX | G |
| ^JHF | G |
| ^JHK | G |

## V1215: Tag is not equal to any of the values in Table 8 - Individual Title Code

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^ABE | EI EB EC EF EM EP ES ET EY SI CU MS TD |
| ^BGH | EB |
| ^BGP | EB |
| ^BJO | EB |
| ^DUA | X XX |
| ^DUS | X XX |
| ^DWD | Y YY |
| ^DXF | Y YY |
| ^FGR | X XX |
| ^FGX | Y YY |
| ^FMC | MS |
| ^FWR | EB |
| ^GSM | Z |
| ^IYB | S |
| ^IOX | MS EF |
| ^IPI | MS |
| ^JGS | G |

## V1216: Tag is not equal to any of the values in Table 9 - Individual Suffix Code

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^BAW | EI EB EC EF EM EP ES ET EY MS SI CU |
| ^BFV | EB |
| ^BGJ | EB |
| ^BJP | EB |
| ^DUC | X XX |
| ^DUU | X XX |
| ^DWF | Y YY |
| ^DXH | Y YY |
| ^FGT | X XX |
| ^FGZ | Y YY |
| ^FME | MS |
| ^FWT | EB |
| ^GSO | Z |
| ^IUG | MS |
| ^IUF | MS EF |

## V1217: First character of individual name is not equal to A..Za..z

|  |  |
| --- | --- |
| **Tag** | **FORM TYPES** |
| ^ABN | EI SI |
| ^ABG | ES CU MS EF EY |
| ^ABW | ES |
| ^BBB | ES |
| ^BCP | ES |
| ^IYD | S |
| ^IYE | S |
| ^IYG | S |
| ^IYH | S |
| ^FMF | MS |
| ^IOZ | MS EF |
| ^IPK | MS |

## V1220: Address Line 1 contains C/- and no occurrence of Address line 2

|  |  |  |
| --- | --- | --- |
| **Tag 1** | **Tag 2** | **FORM TYPES** |
| ^ABH | ^ABH | EI EC SI XX YY ET EP EB TD |
| ^ABJ | ^ABJ | EC EP ET XX YY EB |
| ^CXI | ^CXI | B |
| ^DUG | ^DUH | X XX |
| ^DVJ | ^DVO | X |
| ^DWI | ^DWJ | Y YY |
| ^DWY | ^DWY | Y YY |
| ^IQL | ^IQL | Y |
| ^JHK | ^JHK | G |
| ^JGM | ^JGM | EP ET |
| ^JGN | ^JGN | EP ET |

# Part 3: The Wise Guide to Generic Address Edits (V210 series)

|  |  |
| --- | --- |
| **Condition** | **Applicable Edits** |
| Optional Address Text Block (includes Country) | Apply edits V210A, V210B, V210C, V210D, V210E, V210F, V210K |
| Optional Address Text Block (excludes Country) | Apply edits V210A, V210B, V210J |
| Mandatory Address Text Block (includes Country) | Apply edits V210A, V210B, V210E, V210G, V210H, V210I, V210K |
| Mandatory Address Text Block (excludes Country) | Apply edits V210A, V210B |
| Two tags for Street Address | Apply edit V210L |
| ‘UNKNOWN’ not a valid address (line 1 & 2 of street address) | Apply edit V210M |

# Part 4: Global Edits

This is a consolidated list of the global edits. These edits are not listed against tags in the ‘tag’ chapters of the specifications, but must still be applied. See A1 – Background Information (*A01\_info.doc*) for further details.

|  |  |
| --- | --- |
| **Edit Ref** | **Message** |
| V1 | No TXID file |
| V2 | Transmission contains no forms |
| V3 | Invalid tag for form type and year or TXID |
| V4 | Missing tag ZZZ |
| V5 | Tag missing or out of sequence in associated group. |
| V6 | Transmission exceeds 1000 returns |
| V7 | Maximum field length [nnn] exceeded |
| V8 | Duplicate tag |
| V9 | Invalid Text field |
| V11 | Invalid Date8 format |
| V12 | Invalid Time4 format |
| V13 | Invalid Dec2 format |
| V14 | Invalid Dec3 format |
| V15 | Invalid restricted name text character/s |
| V17 | Mandatory field not present or complete |
| V23 | Invalid $ value |
| V31 | Invalid Dec5 format |
| V37 | Value for data type Dec4 is not in the format nnnn.nnnn |
| V38 | Invalid $c value |
| V40 | Invalid $/L value |
| V42 | Invalid name text character/s |
| V43 | Invalid question field |
| V44 | Invalid integer field |
| V55 | Number of occurrences for this field exceeded |
| V71 | Invalid address text character/s |
| V2231 | Invalid $c/L value |

# Part 5: Operants & Symbols

|  |  |
| --- | --- |
| **Symbol** | **Definition** |
| + | Plus, Add |
| - | Minus, Subtract |
| \* | Multiply |
| / | Divide |
| , | (Comm). Or |
| = | Equal |
| # | Not equal |
| < | Less than |
| > | Greater than |
| <= | Less than or equal |
| >= | Greater than or equal |
| POS | Positive value. Positive values are included as they are, negative values are given the value zero. |
| ABS | Absolute value. Ignore the signage. Both negative and positive values are included as positive values. |

# Part 6: Pseudo Tax Agents

## V66 Edit Check

|  |  |  |
| --- | --- | --- |
| **Pseudo Tax Agent Number - Val1** | **Authorised User Type – Val2** | **Authorised Form Codes** |
| 11110047 | ‘I’ | SI |
| 99000000..99199999 | 'C' | EC,EM,EF,GA,GB |

## V85 Edit Check

|  |  |
| --- | --- |
| **Pseudo Tax Agent Number - Val1** | **Unauthorised Form Codes** |
| 11110047 | CU, CP, EB, EC, EF, EI, EM, EP, ES, ET, EX, EY, GA, GB, GR, GI, MC, MS, RR, SP, SR, TD, XX, YY |
| 99000000..99199999 | CU, CP, EB, EI, EP, ES, ET, EX, EY, GR, GI, MC, MS, SI, SP, SR, TD, XX, YY, RR |