Land Registry

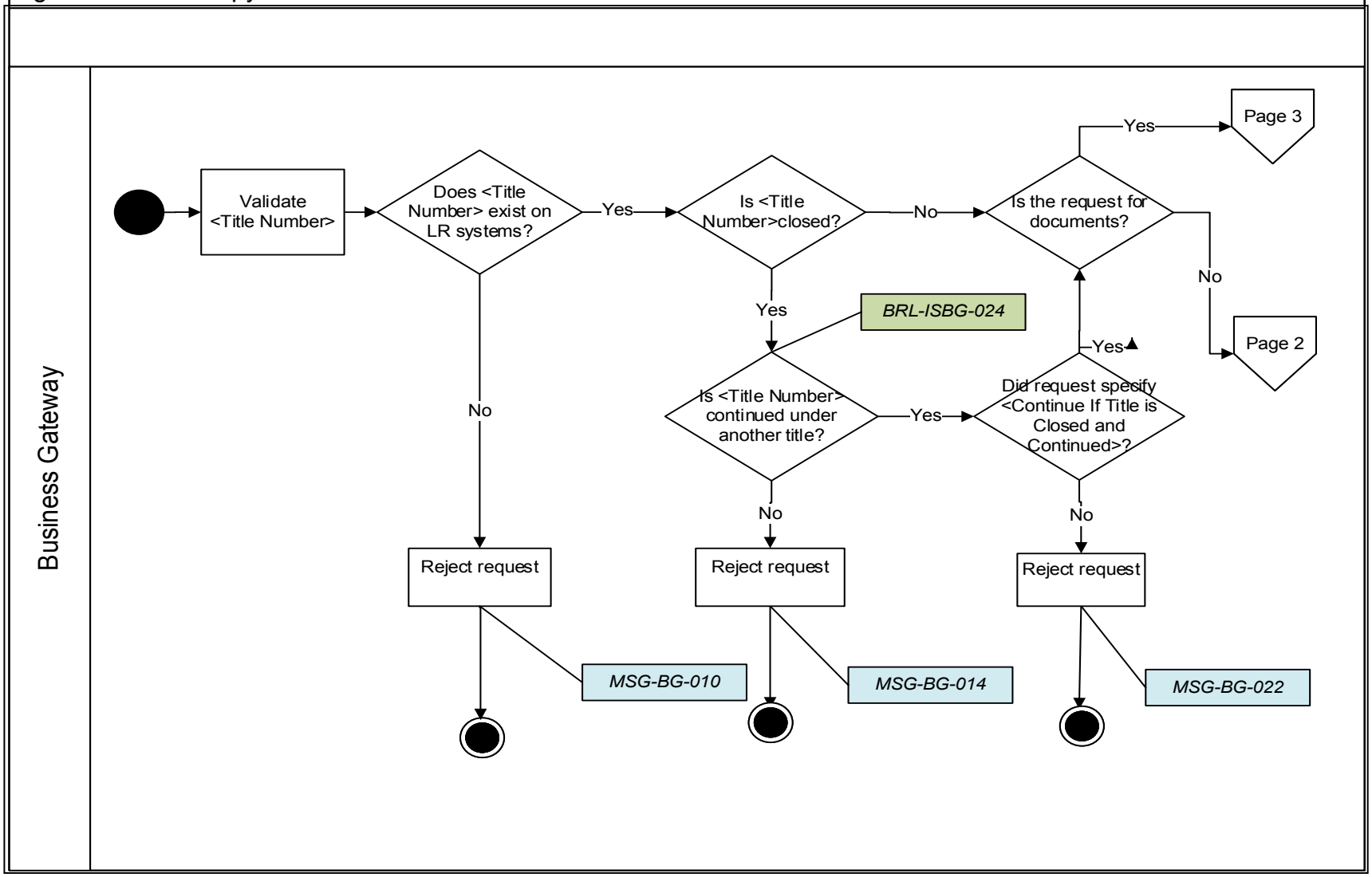
Business Gateway Developer pack

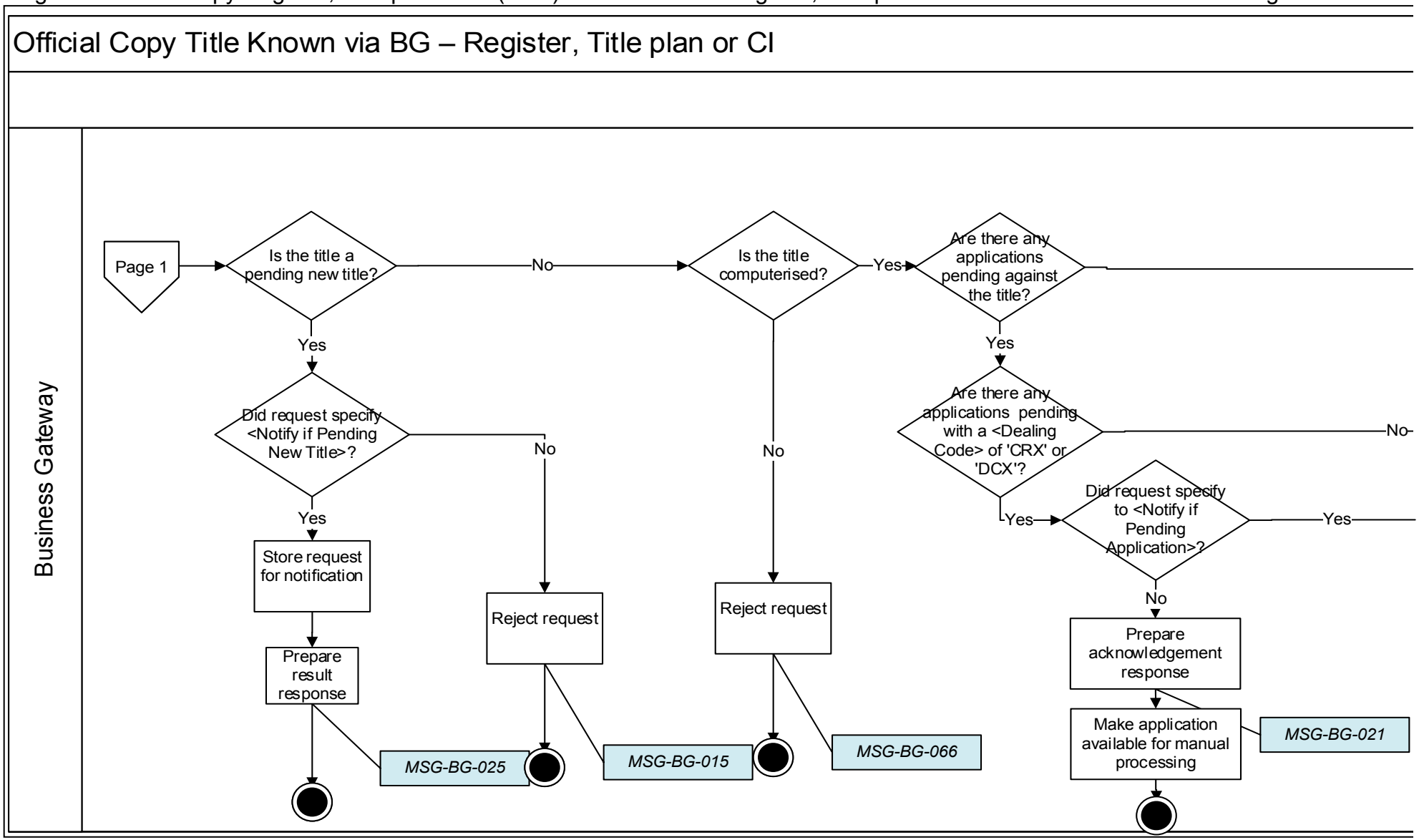
Validation diagram

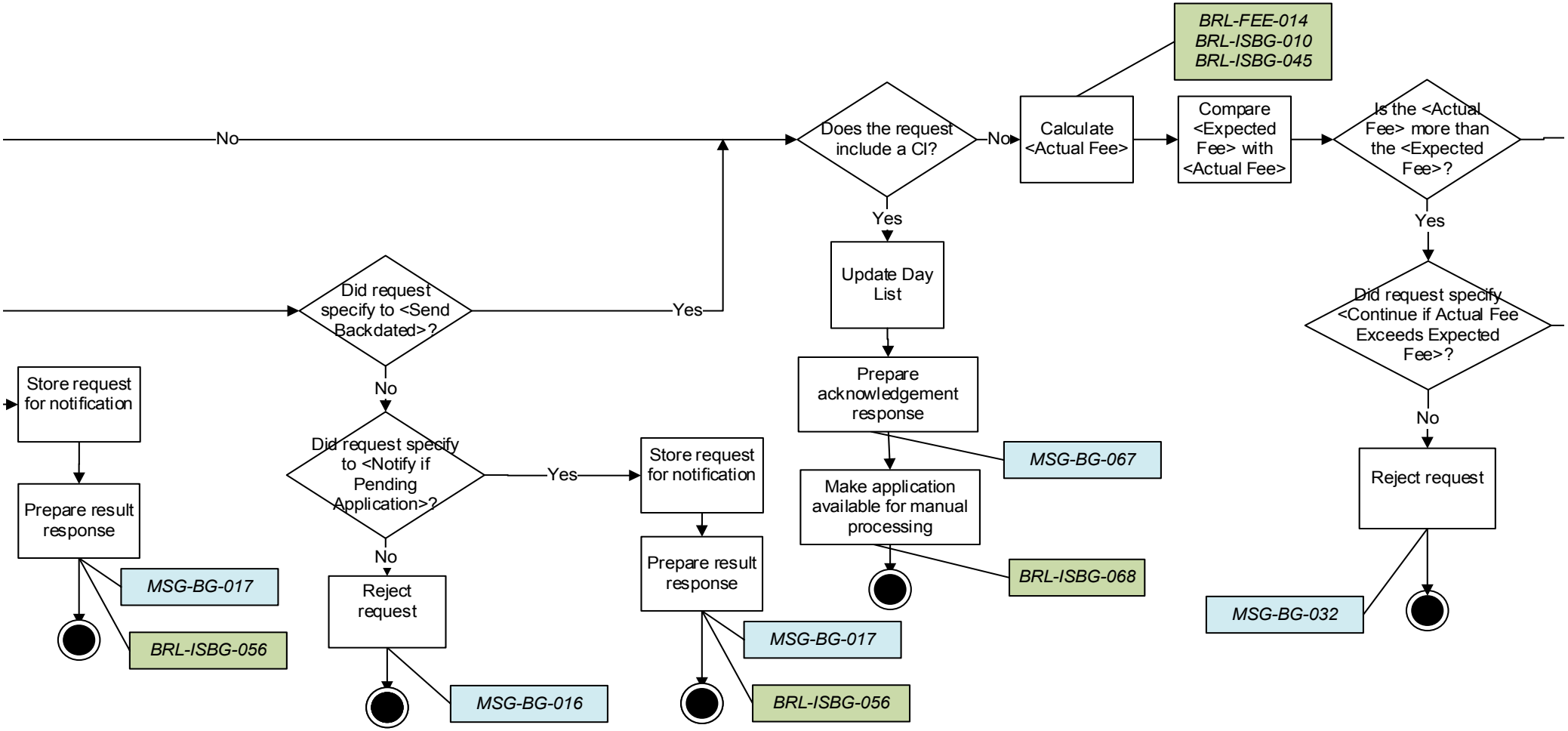
Official copy title known

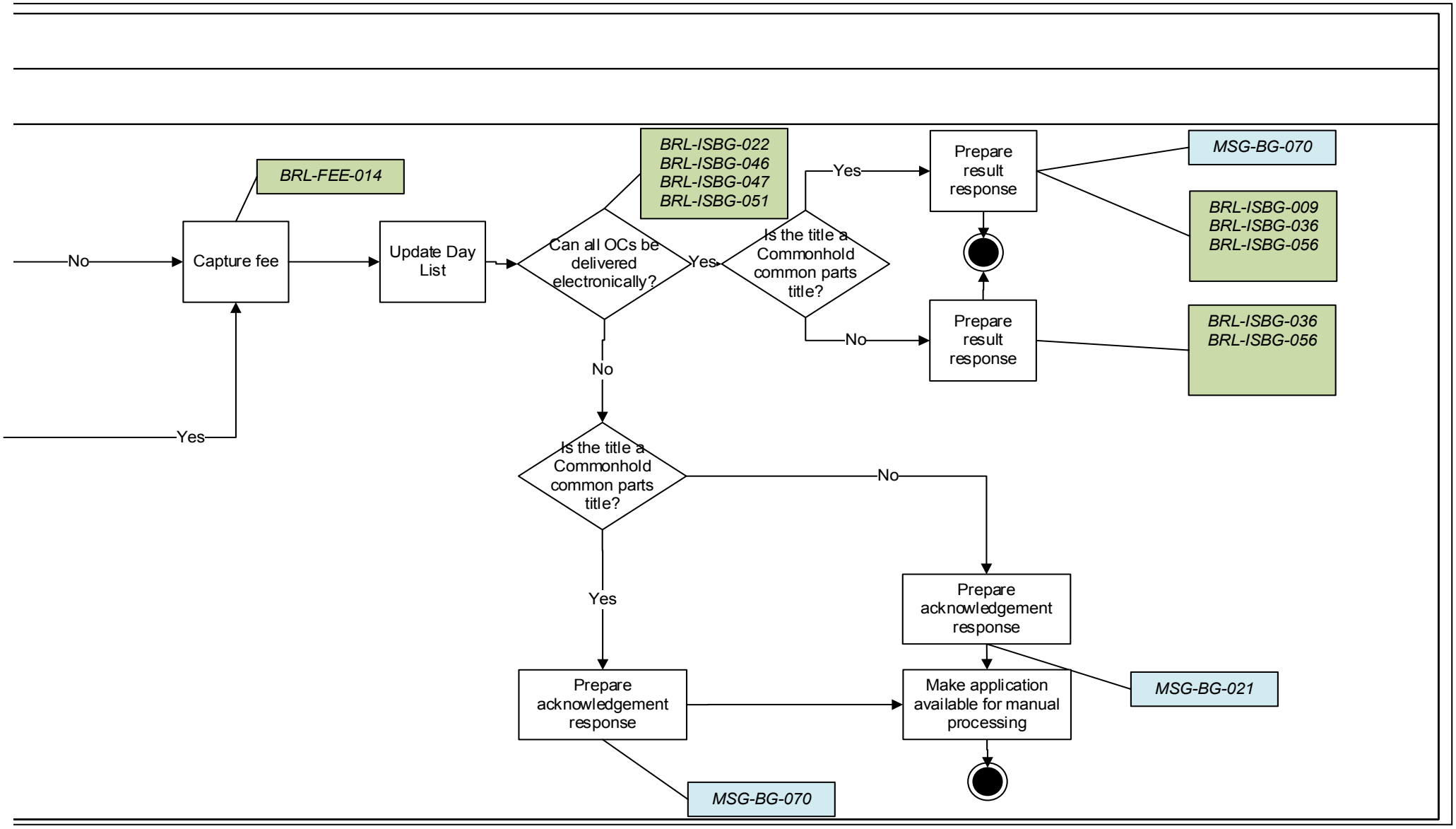
Version 1.2

Page 1: - Official Copy Title Known - Generic validation

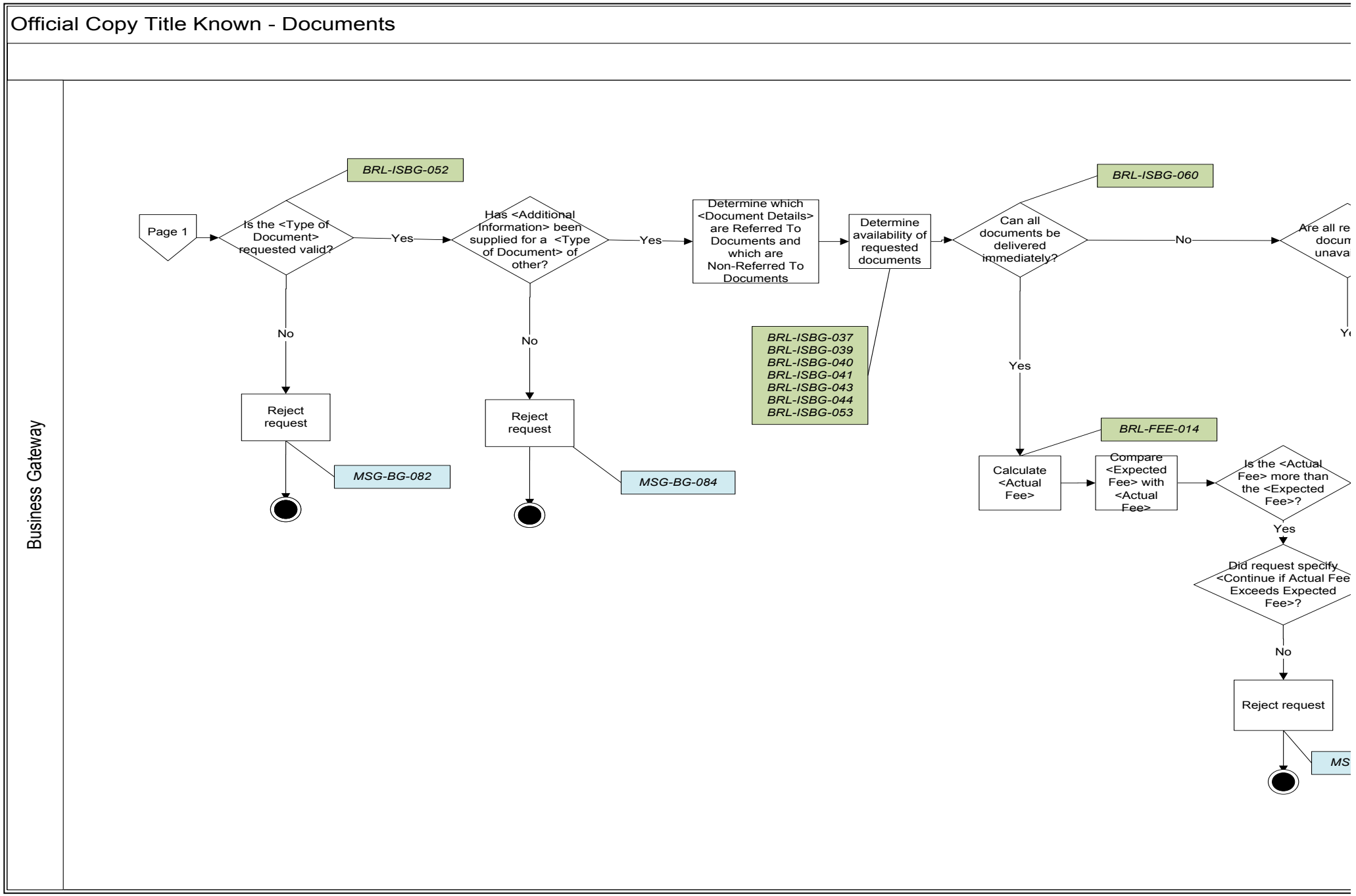


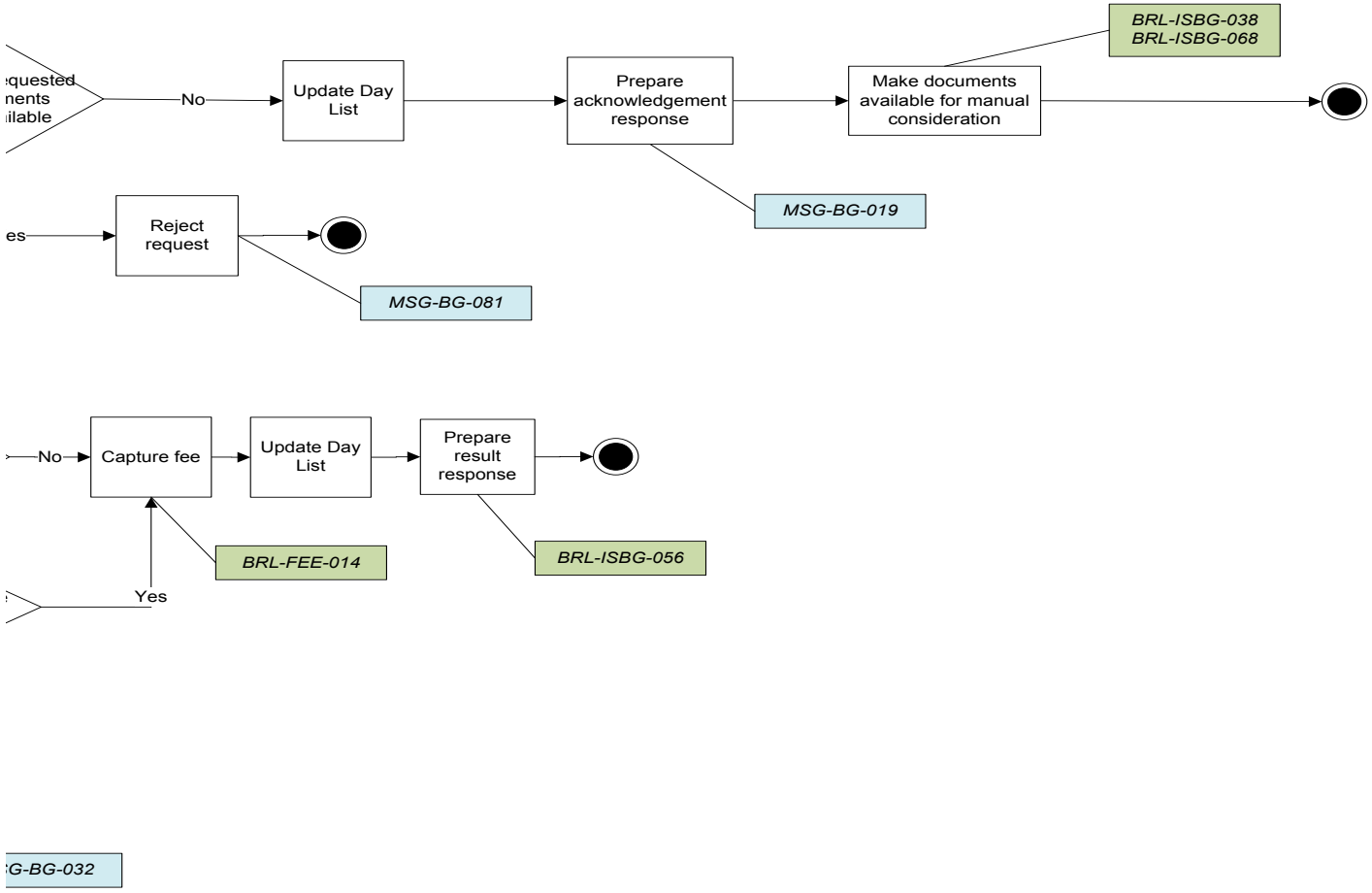

Official Copy Title Known via BG – Register, Title plan or CI
Business Gateway
Page 1
Is the title a pending new title?
No
Is the title computerised?
Yes
Are there any applications pending against the title?
Yes
Did request specify <Notify if Pending New Title>?
No
Yes
Store request for notification
Prepare result response
MSG-BG-025
Reject request
MSG-BG-015
No
Reject request
MSG-BG-066
No
Are there any applications pending with a <Dealing Code> of 'CRX' or 'DCX'?
No
Yes
Did request specify to <Notify if Pending Application>?
Yes
No
Prepare acknowledgement response
Make application available for manual processing
MSG-BG-021


No
Does the request include a CI?
No
Calculate <Actual Fee>
BRL-FEE-014
BRL-ISBG-010
BRL-ISBG-045
Compare <Expected Fee> with <Actual Fee>
Is the <Actual Fee> more than the <Expected Fee>?
Yes
Did request specify <Continue if Actual Fee Exceeds Expected Fee>?
No
Reject request
MSG-BG-032
Yes
Update Day List
Prepare acknowledgement response
MSG-BG-067
Make application available for manual processing
BRL-ISBG-068
Yes
Did request specify to <Send Backdated>?
Yes
No
Store request for notification
Prepare result response
MSG-BG-017
BRL-ISBG-056
Did request specify to <Notify if Pending Application>?
Yes
Store request for notification
Prepare result response
MSG-BG-017
BRL-ISBG-056
No
Reject request
MSG-BG-016


BRL-FEE-014
BRL-ISBG-022
BRL-ISBG-046
BRL-ISBG-047
BRL-ISBG-051
No
Capture fee
Update Day List
Can all OCs be delivered electronically?
Yes
Is the title a Commonhold common parts title?
Yes
Prepare result response
MSG-BG-070
BRL-ISBG-009
BRL-ISBG-036
BRL-ISBG-056
No
Prepare result response
BRL-ISBG-036
BRL-ISBG-056
Yes
No
Is the title a Commonhold common parts title?
No
Yes
Prepare acknowledgement response
Prepare acknowledgement response
Make application available for manual processing
MSG-BG-021
MSG-BG-070

Page 3: - Official Copy Documents (OC2) - this will return documents that are associated with the given Title number (this must be requested sep




quested
nents
ilable
No
Update Day List
Prepare acknowledgement response
Make documents available for manual consideration
BRL-ISBG-038
BRL-ISBG-068
MSG-BG-019
es
Reject request
MSG-BG-081
No
Capture fee
Update Day List
Prepare result response
BRL-FEE-014
BRL-ISBG-056
Yes
G-BG-032

Official Copy

	Business Rule/Description	Decision Point	BG code returned	Message ID	Message text
1	Internal decision point	Does <Title Number> exist on LR systems? N	bg.title.invalid	MSG-BG-010	Title number is invalid
2	Internal decision point	Is <Title Number> closed ? Y	bg.title.closed	MSG-BG-014	Title number is closed
3	Internal decision point	Pending new title but didn't specify Notify if Pending New Title as true	bg.title.pendingFirstRegistration	MSG-BG-015	The title number provided is a pending first registration so we are unable to supply an official copy at this time. Please make a new request when the first registration is completed.
4	Internal decision point	Are there any applications pending against the title? Y Are there any application pending with a <Dealing Code> of 'CRX' or 'DCX'? Y Did request specify to <Send Backdated>? N Did request specify to <Notify if pending application>? N	bg.title.pendingApplication	MSG-BG-016	The title number provided has application(s) pending against it and back-dated office copies were not requested. Please make a new request for back dated office copies or a new request when the application is completed.
5	BRL-ISBG-056	Are there any applications pending against the title? Y Did request specify <Notify if pending application>? Y	bg.pending.application.notification.message	MSG-BG-017	The title number provided has application(s) pending against it. You will be notified when the pending application(s) has been completed so that you can re-apply. A fee has not been debited.
6	Internal decision point	Are there any applications pending against the title? Y Are there any application pending with a <Dealing Code> of 'CRX' or 'DCX'? Y Did request specify to <Send Backdated>? N Did request specify to <Notify if pending application>? Y	bg.pending.application.notification.message	MSG-BG-017	The title number provided has application(s) pending against it. You will be notified when the pending application(s) has been completed so that you can re-apply. A fee has not been debited.
7	Internal decision point	Can all documents be delivered immediately? N Are all documents unavailable? N	bg.officialcopy.documents.electronic.versionNotAvailableMessage	MSG-BG-019	Your official copy request cannot be delivered immediately and requires further investigation. We are unable to calculate the exact fee at this time.

	Business Rule/Description	Decision Point	BG code returned	Message ID	Message text
8	Various internal business rules (see workflow)	Can all OCs be delivered electronically? N	bg.officialcopy.electronic.versionNotAvailableMessage	MSG-BG-021	Your official copy(s) cannot be electronically delivered. Paper official copies will be sent to you by post/DX. We reserve the right on fee, it could be more than the fee charged for electronic delivery.
9	Internal decision point	Are there any applications pending against the title? Y Are there any application pending with a <Dealing Code> of 'CRX' or 'DCX'? Y Did request specify <Notify if pending application>? N	bg.officialcopy.electronic.versionNotAvailableMessage	MSG-BG-021	Your official copy(s) cannot be electronically delivered. Paper official copies will be sent to you by post/DX. We reserve the right on fee, it could be more than the fee charged for electronic delivery.
10	BRL-ISBG-024	Is <Title Number> continued under another title?	bg.title.closedAndContinued	MSG-BG-022	Title Number <x> has been closed and registration continued under Title Number <y>. Please request an Official Copy of the new Title Number.
11	Internal decision point	Is the title a pending new title? Y Did request specify <Notify if pending new title>? Y	bg.pending.registration.notification.message	MSG-BG-025	The Title number provided is a pending first registration. You will be notified when the first registration has been completed so that you can re-apply. A fee has not been debited.
12	Internal decision point	Can all documents be delivered immediately? Y Is the <Actual Fee> more than the <Expected Fee>? Y	bg.fee.feeMismatch	MSG-BG-032	Fee Amount provided does not match with the fee calculated by Land Registry.
13	Various internal business rules (see workflow)	Calculate <Actual Fee>	bg.fee.feeMismatch	MSG-BG-032	Fee Amount provided does not match with the fee calculated by Land Registry.
14	Internal decision point	Is the title computerised? N	bg.title.notcomputerised	MSG-BG-066	Your official copy request cannot be accepted as title records have not been computerised.
15	Internal decision point	Does the request include a CI? Y	bg.officialcopy.ci.register.successMessage	MSG-BG-067	Your official copy request includes CI which cannot be delivered electronically. The official copy item(s) will be sent by post.

	Business Rule/Description	Decision Point	BG code returned	Message ID	Message text
16	Various internal business rules (see workflow)	Is the title a Commonhold common parts title? Y	bg.searchOfIndexMap.successMessage	MSG-BG-070	You have requested an Official Copy relating to a Commonhold common parts title. Where an Official Copy Register is requested an Official Copy Title Plan is also provided at no extra cost. Similarly, where an Official Copy Title Plan is requested an Official Copy Register is provided at no extra cost. Where an Official Copy Register and Title Plan are requested a fee for each set, rather than each item will be applied.
17	Internal decision point	Are all requested documents unavailable? Y	bg.officialcopy.all.docs.unavailable	MSG-BG-081	All requested document(s) are unavailable
18	BRL-ISBG-052	Is the <Type of Document> requested valid?	bg.officialcopy.commonhold.only.docs	MSG-BG-082	Commonhold Community Statement, Memorandum and Articles of Association, Surrender of Development Rights and Termination Document can only be requested for commonhold titles
19	Internal decision point	Has <Additional Information> been supplied for a <Type of Document> of other?	bg.officialcopy.additional.info.required	MSG-BG-084	Additional Information must be entered when a Document Type of 'Other' is selected.