

Pension Schemes Online Registered Pension Scheme Event Report Business Validation Rules

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	Forename(s)	
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	Address	23
	UK Postcode	23
	Country	24
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	Date of birth	25
	Organisation Name	25
	Withdrawn	25
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	Withdrawn	26
	Address	26
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112. Amount crystallised by the event

49

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113. Reference number issued by HMRC to the member	49
114. Withdrawn	49
115. Title	50 50
116. Forename(s) 117. Surname	50 50
118. Address	50 51
119. UK Postcode	51
120. Country	51
121. Date of birth	52
122. National Insurance Number	52
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scheme is established and regulated	53
127. Withdrawn	53
128. Number of members who, having met Condition A or Condition B in para	
Finance Act 2004 for the first time during the year, fall within each of the follow	
funds or assets held - £1 - £50,000	54
129. Number of members who, having met Condition A or Condition B in para Finance Act 2004 for the first time during the year, fall within each of the follow	
funds or assets held - £50,0001 - £100,000	54
130. Number of members who, having met Condition A or Condition B in para	• .
Finance Act 2004 for the first time during the year, fall within each of the follow	
funds or assets held - £100,001 - £250,000	54
131. Number of members who, having met Condition A or Condition B in para	~ -
Finance Act 2004 for the first time during the year, fall within each of the follow	
funds or assets held - £250,001 - £500,000	55
132. Number of members who, having met Condition A or Condition B in para	
Finance Act 2004 for the first time during the year, fall within each of the follow	
funds or assets held - More than £500,000	55
133. Withdrawn	55
134. The number of members for whom there was a transfer lump sum death	
year, falling within the band - £1 - £50,000	55
135. The number of members for whom there was a transfer lump sum death year, falling within the band - £50,0001 - £100,000	benefit paid during the 56
136. The number of members for whom there was a transfer lump sum death	
year, falling within the band - £100,001 - £250,000	56
137. The number of members for whom there was a transfer lump sum death	
year, falling within the band - £250,001 - £500,000	56
138. The number of members for whom there was a transfer lump sum death	benefit paid during the
year, falling within the band - More than £500,000	57
139. Withdrawn	57
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141. Forename(s)	58
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143. Address	58
144. UK Postcode	59 50
145. Country	59 50
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149. Other (brief description)	60
150. Date when the Benefits were taken	61
151. Amount of the Benefits	61
152. Withdrawn	61
153. Title	62
154. Forename(s)	62
155. Forename(s) - Withdrawn	62
156. Surname	63
157. Address	63
158. UK Postcode	63
159. Country	64

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201. Scheme Administrator ID

202. e-mail

203. Withdrawn

K	egistered Pension Scheme Event Report	Pension Schemes Online
1	60. Date of birth	64
1	61. National Insurance Number	64
1	62. Date of Payment	65
	63. Amount	65
1	64. Withdrawn	65
1	65. Title	66
1	66. Forename(s)	66
1	67. Surname	66
1	68. Address	67
1	69. UK Postcode	67
1	70. Country	67
1	71. Date of birth	68
1	72. National Insurance Number	68
1	73. Date of Payment	68
1	74. The amount crystallised	69
1	75. Amount of lump sum	69
1	76. Withdrawn	69
1	77. Withdrawn	69
1	78. Title	70
1	79. Forename(s)	70
1	80. Surname	70
1	81. Address	71
	82. UK Postcode	71
	83. Country	71
	84. Date of birth	72
	85. National Insurance Number	72
	86. Date of Payment	72
	87. Amount	73
	88. Reference number issued by HMRC to the member	73
	88.1 The scheme is an investment-regulated pension scheme as defined in	
	Finance Act 2004 and there has been any profit received or deemed profit fr	
	88.2 The scheme is an investment-regulated pension scheme as defined	
	Finance Act 2004 and it has sold or otherwise disposed of an interest held d	irectly or indirectly in taxable
	property 74	
	89. that to the best of my knowledge and belief, the information given in this	•
	complete	
	90. I understand that if I have made a false statement on this report, I may	
	hat false statements may also lead to prosecution.	
	91. the content of this report has been approved by the Scheme Administra	
	92. The Scheme Administrator named below has authorised me to submit	
	93. Title	76 70
	94. Forename(s)	76 70
	95. Surname	76
	96. Organisation Name	77 77
	97. Address	77 77
	98. UK Postcode	77
	99. Country	78 70
	200. Telephone number	78 79

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1. About this document

This document contains both the validation and business rules, which will form part of the Validation, checks that will need to be undertaken by both the HMRC 'e' portal or that developed by third party software suppliers

Section 2 of the document outlines the general validation rules that should be applied to data or groups of data (for example it defines alpha/numeric fields) across all input forms.

Sections 3 describe in tabular form the data requirements for each field.

2. General Validation Rules

The following rules apply globally:

- 1. Alpha characters are defined as A-Z upper and lower case.
- 2. Numeric is defined as 0-9.
- 3. Alphanumeric is defined as the combination of Alpha and Numeric characters.
- 4. Date fields are in the format CCYY-MM-DD
- 5. All currency fields should use IrnonNegativeWholeUnitsMonetaryType. Zero is an acceptable value for Currency fields unless specified in the validation section of the relevant field.
- 6. The Yes/No code is a user defined data type that reflects the variables in the fields requiring the return of a Yes or No value. This should be represented as 'yes' or 'no'.

Data Items

1. Version number			
X-path	SchemeEventReport/VersionNumber	ersionNumber	
Structure and format		XWL	
	Mandatory / Optional Mandatory	Mandatory	
	Data Type	xsd:integer	
	Length	Min 1 character - Max 2 characters	
Validation / Processing	ng	Pre-condition	Post-condition
		1. Must be '0' if (data item 2) is 'no'	
		2. Must be in the range 1-99 if (data item 2) is 'yes'	

2. Is this	Is this an amendment?		
X-path	SchemeEventReport/Amendment	'Amendment	
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	core:Yes/NoType	Туре
	Length	Min 2 chara	Min 2 characters - Max 3 characters
Validation	Validation / Processing	Pre- condition	Post-condition
Must be 'yes' or 'no	s' or 'no'		1. If 'yes' there may be no reportable events
			2. If 'no' there must be at least one of the following
			Reportable changes to the Scheme
			[Data item 9] Date scheme wound up
			• [Data item 11] Date from which the scheme became an investment-regulated pension scheme as defined in Schedule 2
			Part 1 Finance Act 2004 and does not meet the conditions at regulation 3(4)(a) and (b) of the registered pension schem
			(provision of information regulations) 2006 Statutory Instrument No.567
			• [Data item 13] Date from which the pension scheme ceased to be an investment-regulated pension scheme as defined is
			 [Data item 15] Date from which the scheme changed its rules to entitle any person to require the making of unauthorised
			payments
			• [Data item 17] Date from which the scheme changed its rules to allow investments in assets other than policies of insura
			• [Data item 19] Date from which the scheme changed its rules
			• [Data items 21-24] Has the scheme changed its legal structure?
			[Data item 26] Select membership band applicable as at the end of the tax year 5 April
			[Data item 28] Country in which the scheme is now established or based
			• [Data item 29] If the scheme was registered on or after the 6 April 2006 was it an investment-regulated pension scheme
			defined in Schedule 29A Part 1 Finance Act 2004 at the time of registration
			[Data item 29.1] Date on which the scheme became an Occupational Pension Scheme
			[Data item 29.2] Date on which the scheme became a Non-Occupational Pension scheme
			Reportable Fund Movements
			• [Data items 31-51] Have there been any unauthorised payments?
			• [Data items 53-71] Did the scheme make any lump sum payments in respect of a member after the member died after
			reaching age 75 and has not been reported as an unauthorised payment or it is not in respect of a life cover lump sum?
			• [Data items 73-89] Have there been any lump sum death benefit payments which either alone or when aggregated with
			such payments from the scheme amounts to more than 50% of Standard Lifetime Allowance applicable when the memb
			died?
			• [Data items 91-100] Has any ill-health pension ceased to be paid because the ill-health condition is no longer met?
			• [Data items 102-113] Has any benefit crystallisation event occurred in relation to a member and the amount crystallised

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Allowance and the member relied on either an enhanced lifetime allowance or enhanced protection to reduce or elimina Data items 115-126] Have there been any recognised transfers to a qualifying recognised overseas scheme which is no exceeds the Standard Lifetime Allowance or together with other amounts crystallised exceeds the Standard Lifetime iability to the lifetime allowance charge?

Data items 128-132] Did sums or assets in respect of at least one member of the pension scheme meet Condition A or registered pension scheme?

Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the reporting year?

[Data items 140-151] Has the scheme provided benefits to a member who is under the normal minimum pension age an Data items 134-138] Has the scheme paid any transfer lump sum death benefits?

oefore the benefits were provided the member was either in the year that they were provided or any of the preceding six Data items 153-163] Has the scheme paid a member a serious ill-health lump sum and before the payment was made or vears

in the year that they were provided or any of the preceding six years

Data items 165-175] Were any pension commencement lump sums of more than 7.5% but less than 25% of the Standa Lifetime Allowance but more than 25% of a members pension rights paid?

Data items 178-188] Did the scheme make a pension commencement lump sum payment to a member who relied on a enhanced lifetime allowance or enhanced protection?

Data item 188.11 The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance A 2004 and there has been any profit received or deemed profit from taxable property

Data item 188.2] The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance A 2004 and it has sold or otherwise disposed of an interest held directly or indirectly in taxable property

3. This Report is for the year ended 5 April	he year ended 5 April		
X-path	SchemeEventReport/SchemeDetails/Y	etails/YearEnded	
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition P.	Post-condition
1. Must be in the format CCYY-04-05	t CCYY-04-05		
2. Cannot be earlier than 2007	an 2007		
3. Cannot be a future tax vear	ax vear		

4. Pension Scheme Name	ame		
X-path	SchemeEventReport/SchemeDetails/SchemeName	tails/SchemeName	
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	PensionCore:SchemeNameType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		Pre-condition Pos	Post-condition
5. Pension Scheme Tax Reference	ax Reference		
X-path	SchemeEventReport/SchemeDetails/T	tails/TaxReference	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:TaxReferenceType	
	Length	10 characters	
Validation / Processing			Post-condition
The reference will be in the format NNNNNNNRC	he format	Mandatory if (data item 6) 'SF Reference' and (data item 7) 'Contract or Policy number' has not been completed	
Characters 1-8 must be numeric	be numeric		
Character 9 must be 'R'	ĵα		
Character 10 must be not be I,O or U	Character 10 must be an alpha character but must not be I,O or U		
6. SF Reference			

o. or releicine			
X-path	SchemeEventReport/SchemeDetails/SFReference		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:SFReferenceType	
	Length	16 characters	
Validation / Processing		Pre-condition	Post-condition
1. Format must be NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN	NNNNNNNNNC	Mandatory if (data item 5) 'Pension Scheme Tax	
2. Numbers 1-3 must be	2. Numbers 1-3 must be in the range 001 – 026 or 049	Reference' and (data item 7) 'Contract or Policy	
3. Next 2 sets of 6 numb	Next 2 sets of 6 numbers can be in the range 0 – 9	number' has not been completed	
4. Character 16 is an alk	4. Character 16 is an alpha character and must not be I, M, O, P, R, T, U, W, or Y		

7. Contract or Policy Number	lumber		
X-path	SchemeEventReport/SchemeDetails/	rt/SchemeDetails/ContractOrPolicyNumber	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character – Max 35 characters	
Validation / Processing		Pre-condition Post-condition	dition
		Mandatory if (data item 5) 'Pension Scheme Tax Reference' or (data item 6) 'SF Reference' has not been completed	

8. Withdrawn

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Registered Pension Scheme Event Report

If this is not an amendment to an Event Report already submitted, data items comprising one or more of the following sections must be present:

Reportable changes to the Scheme

Date Scheme wound up Data item 11] Data item 9]

and does not meet the conditions at regulation 3(4)(a) and (b) of the registered pension scheme (provision of information regulations) Date from which the scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 2006 Statutory Instrument No.567

Date from which the pension scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part Finance Act 2004 [Data item 13]

Date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments Data item 15]

Date from which the scheme changed its rules to allow investments in assets other than policies of insurance Date from which the scheme changed its rules Data item 19] Data item 17

Select membership band applicable as at the end of the tax year 5 April Has the scheme changed its legal structure? Data items 21-24] Data item 26]

If the scheme was registered on or after the 6 April 2006 was it an investment-regulated pension scheme as defined in Schedule 29A Country in which the scheme is now established or based Data item 28]

Date on which the scheme became an Occupational Pension scheme Part 1 Finance Act 2004 at the time of registration [Data item 29.1] Data item 29

Date on which the scheme became a Non-Occupational Pension scheme

Reportable Fund Movements

Data item 29.2

Have there been any unauthorised payments? Data items 31-511

Did the scheme make any lump sum payments in respect of a member after the member died after reaching age 75 and has not Data items 53-71]

been reported as an unauthorised payment or it is not in respect of a life cover lump sum? [Data items 73-89]

Have there been any lump sum death benefit payments which either alone or when aggregated with other such payments from the scheme amounts to more than 50% of Standard Lifetime Allowance applicable when the member died? [Data items 91-100]

Has any ill-health pension ceased to be paid because the ill-health condition is no longer met?

Allowance or together with other amounts crystallised exceeds the Standard Lifetime Allowance and the member relied on either an Has any benefit crystallisation event occurred in relation to a member and the amount crystallised exceeds the Standard Lifetime enhanced lifetime allowance or enhanced protection to reduce or eliminate liability to the lifetime allowance charge? [Data items 102-113]

Have there been any recognised transfers to a qualifying recognised overseas scheme which is not a registered pension scheme? Did sums or assets in respect of at least one member of the pension scheme meet Condition A or Condition B in paragraph 11 of [Data items 115-126] Data items 128-132

Schedule 28 Finance Act 2004 for the first time during the reporting year? Has the scheme paid any transfer lump sum death benefits? Data items 134-138]

Has the scheme provided benefits to a member who is under the normal minimum pension age and before the benefits were provided the member was either in the year that they were provided or any of the preceding six years Data items 140-151]

Has the scheme paid a member a serious ill-health lump sum and before the payment was made either in the year that they were provided or any of the preceding six years [Data items 153-163]

Were any pension commencement lump sums of more than 7.5% but less than 25% of the Standard Lifetime Allowance but more than 25% of a members pension rights paid? [Data items 165-175]

Did the scheme make a pension commencement lump sum payment to a member who relied on an enhanced lifetime allowance or enhanced protection? [Data items 178-188]

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The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 and there has been any profit received or deemed profit from taxable property [Data item 188.1]

The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 and it has sold or otherwise disposed of an interest held directly or indirectly in taxable property

Has the Scheme been wound up?

[Data item 188.2]

9. Date Scheme wound up	d up		
X-path	SchemeEventReport/WoundUp/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Pre-condition Post-condition
 CCYY-MM-DD Date can not be a future date This date must fall within the tended 5 April' 	CCYY-MM-DD Date can not be a future date This date must fall within the tax year uetailed at (data item 3) 'This report is for the year ended 5 April'		

10. Withdrawn

If the scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 and does not meet the conditions at regulation 3(4)(a) and (b) of the registered pension scheme (provision of information regulations) 2006 Statutory Instrument No.567 enter the date at data item 11

Multiple occurrences of Data item 11 are allowed

11. Date from which the	11. Date from which the scheme became an investment-regulated pension scheme as d	Jenned in Schedu	liated pension scrieme as defined in ochedule 29A Part i Finance Act 2004?
X-path	SchemeEventReport/StartInvestmentRegulated/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Pre-condition Post-condition
1. CCYY-MM-DD			
2. Date can not be a future date	e date		
3. This date must fall with	3. This date must fall within the tax year detailed at (data item 3) 'This report is for the year		
ended 5 April'			

12. Withdrawn

If the pension scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 enter the date at data item 13

Multiple occurrences of Data item 13 are allowed

13. Date from which the	13. Date from which the scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004?	as defined in Scl	nedule 29A Part 1 Finance Act 2004?
X-path	SchemeEventReport/EndInvestmentRegulated/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Pre-condition Post-condition
1. CCYY-MM-DD			
2. Date can not be a future date	ure date		
3. This date must fall wi	This date must fall within the tax year detailed at (data item 3) 'This report is for the year		
ended 5 April'			

14. Withdrawn

If the scheme changed its rules to entitle any person to require the making of unauthorised payments enter the date below

Multiple occurrences of Data item 15 are allowed

X-nath Scheme Event Report / Allow Insurthanised Payments / Date		
	XML	
ory / Optional	Optional	
ed	SimpleDateType	
	10 characters	
	Pre-condition	Post-condition
ax year detailed at (data item 3) 'This report is for the year		
	Structure and format Mandatory / Optional Data Type Length Validation / Processing 1. CCYY-MM-DD 2. Date can not be a future date and four the tax year detailed at (data item 3) 'This report is for the year ended 5 April'	

16. Withdrawn

Pension Schemes Online

If the scheme changed its rules to allow investments in assets other than policies of insurance enter the date at Data item 17

Multiple occurrences of Data item 17 are allowed

17. Date from which the scheme changed its rules to allow investments in assets other than policies of insurance	SchemeEventReport/AllowNonInsuranceInvestments/Date		Mandatory / Optional Optional	Data Type	Length 10 characters	ocessing Pre-condition Post-condition	OO-	ot be a future date	This date must fall within the tax year detailed at (data item 3) 'This report is for the year	,ii.li
17. Date from which the sch	X-path Scl	Structure and format	Ma	Da	Lei	Validation / Processing	1. CCYY-MM-DD	2. Date can not be a future date	3. This date must fall within t	ended 5 April'

18. Withdrawn

If the scheme was treated as two or more schemes immediately before 6 April 2006 and has changed its rules enter the data at data item 19

Multiple occurrences of Data item 19 are allowed

19. Date from which the	19. Date from which the scheme changed its rules		
X-path	SchemeEventReport/RulesChange/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Pre-condition Post-condition
1. CCYY-MM-DD 2. Date can not be a future date	ure date		
3. This date must fall wi	This date must fall within the tax year detailed at (data item 3) 'This report is for the year		
elided o Apill			

20. Withdrawn

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If the scheme changed its legal structure enter the relevant details below

Data items 21- 24 form a repeatable set of events.

Multiple occurrences of Data items 21-24 are allowed

21. Date the scheme cl	21. Date the scheme changed its legal structure			
X-path	SchemeEventReport/LegalStructure/Da	galStructure/Date		
Structure and format		XML		
	Mandatory / Optional	Optional		
	Data Type	SimpleDateType		
	Length	10 characters		
Validation / Processing			Pre-condition	Pre-condition Post-condition
1. CCYY-MM-DD				
2. Date can not be a future date	ture date			
3. This date must fall w	ithin the tax year detailed a	3. This date must fall within the tax year detailed at (data item 3) 'This report is for the year		
ended 5 April'				

22. Select the type of legal structure the scheme now has	SchemeEventReport/LegalStructure/NewStructure/Type	XML	landatory / Optional Optional	ata Type PensionCore:PSOstringType	ength N/A	Pre-condition Post-condition	: 1. Mandatory if data item 23 not completed	2. Must not be completed otherwise		
jal structure the scheme now h	SchemeEventReport/LegalStruc	XML	Mandatory / Optional Optio	Data Type Pensi	Length N/A	Pre-c		2. Mu		
22. Select the type of leg	X-path	Structure and format				Validation / Processing	Must be one of the following:	single trust	 annuity contract 	 body Corporate

23. Other (brief description)	ion)		
X-path	SchemeEventReport/Le	SchemeEventReport/LegalStructure/NewStructure/Other	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:OtherDetailsType	
	Length	Min 1 character- Max 150 characters	
Validation / Processing		Pre-condition	Post-condition
		Mandatory if data item 22 not completed Must not be completed otherwise	

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24. Contract or Policy Number	lumber		
X-path	SchemeEventReport/LegalStructure/Nev	galStructure/NewStructure/ContractOrPolicyNumber	nber
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		 May only be completed if data item 22 is 'annuity contract'. 	
		Must not be completed otherwise	

25. Withdrawn

If the number of scheme members at the end of the tax year 5 April fall in a different band from that in which it fell at the end of the previous tax year complete data item 26

						Post-condition					
26. Select membership band applicable as at the end of the tax year 5 April	SchemeEventReport/NumberOfMembers/NumberBand	XML	Optional	PensionCore:PSOstringType	N/A	Pre-condition					
band applicable as at the	SchemeEventReport/Nur		Mandatory / Optional	Data Type	Length		owing values:				
26 Select membership	X-path	Structure and format				Validation / Processing	Must have one of the following values:	1-10	• 11 - 50	• 51 - 10000	• 10001+

27. Withdrawn

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If the scheme changed the country in which it was established or based complete data item 28 - Multiple occurrences of data item 28 are allowed

28. Country in which the	28. Country in which the scheme is now established or based	hed or based	
X-path	SchemeEventReport/CountryChanged/C	intryChanged/Country	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOcountryType	
	Length	Min 1 characters - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition

Was it an investment-regulated pension scheme?

If the scheme was an investment-regulated pension scheme complete data item 29

was it an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act							Post-condition	
		stmentRegulated	XWIT	Optional	PensionCore:YesType	3 characters	Pre-condition	
29. If the scheme was registered on or after the 6 April 2006	egistration	SchemeEventReport/InvestmentRegul		Mandatory / Optional	Data Type	Length		
29. If the scheme was r	2004 at the time of registration	X-path	Structure and format				Validation / Processing	Must be 'yes'

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Change from Non-Occupational Pension Scheme to an Occupational Pension scheme

If the scheme changed from a Non-Occupational Pension Scheme to an Occupational Pension scheme enter Date on which the scheme became an Occupational Pension scheme at data item 29.1 must not been completed otherwise.

						ion			
						Post-condition			
		XML	Optional	xsd:date	10 characters	Pre-condition			
29.1 Date on which the scheme became an Occupational Pension scheme	SchemeEventReport/BecameOccupational/Date		Mandatory / Optional	Data Type	Length	sing	(+) (T () () () () () () () () ()	Date can not be a luture date This date must fall within the tax vear detailed at (data item 3) 'This report is for the vear	
29.1 Date on which	X-path	Structure and format				Validation / Processing	1. CCYY-MM-DD	 Date call not be a luture date This date must fall within the t 	ended 5 April'

Change from Occupational Pension scheme to a Non-Personal Pension Scheme

If the scheme changed from an Occupational Pension Scheme to a Non-Occupational Pension scheme enter Date on which the scheme became an Occupational Pension scheme at data item 29.2 must not been completed otherwise.

						Post-condition	
		XML	Optional	xsd:date	10 characters	Pre-condition	
29.2 Date on which the scheme became a Non-Occupational Pension scheme	SchemeEventReport/BecameNonOccupational/Date		Mandatory / Optional	Data Type	Length		 CCYY-MM-DD Date can not be a future date This date must fall within the tax year detailed at (data item 3) 'This report is for the year ended 5 April'
29.2 Date on which t	X-path	Structure and format				Validation / Processing	 CCYY-MM-DD Date can not be a future date This date must fall within the tended 5 April'

30. Withdrawn

Reportable Movements of Scheme Funds

The x-paths in each data item show where in the schema they can be found for each recipient type The submission may contain Individual and Organisation Recipients details. Have there been any unauthorised payments? Data items 31-51 form a repeatable set of events

Recipient Type

31. Who received the u	31. Who received the unauthorised payments?		
X-path	SchemeEventReport/Una	SchemeEventReport/UnathorisedPayments/Recipient	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition	Post-condition
Member			1. If 'Member' is selected only data items 32-39 can be
Employer			completed
Someone in respect of the member	of the member		2. For all other recipients data items 32-51 can be completed
Someone in respect of the employer	of the employer		

Items 32-39 can be applied to all types of Recipients

Individual Details

32. Title			
X-path	SchemeEventReport/UnauthorisedPayment SchemeEventReport/UnauthorisedPayment SchemeEventReport/UnauthorisedPayment	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Name/Ttl SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Name/Ttl SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	ng	Pre-condition Post-condition	

00. 1 Oldinalia(0)		
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Name/Fore SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Name/Fore SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Name/Fore SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/Name/Fore	
Structure and format	XML	
	Mandatory / Optional Optional	
	Data Type PensionCore:NameStructure	
	Length Min 1 character - Max 35 characters	
Validation / Processing	Pre-condition	Post-condition
	1. Mandatory if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes	
	'individual'	
	2. Must not be completed if 'Who received the unauthorised payments?' [data item 31] includes 'organisation'	
34 Surnamo		
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Name/Sur SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Name/Sur SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Name/Sur SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/Name/Sur	
Structure and format	XML	
	Mandatory / Optional Optional	
	Data Type PensionCore:NameStructure	
	Length Min 1 character - Max 35 characters	
Validation / Processing	Pre-condition	Post-condition
	1. Mandatory if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes	
	Illuvidual 2 Mist not be completed if "Who received the uparithorised payments?" [data item 341 includes	

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35. Address			
	Scheme Ever Scheme Ever	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Address/Line SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Address/Line	
X-path	SchemeEvel	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Address/Line	
	SchemeEvel	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Optional		
	Data Type	PensionCore:AddressType	
	d‡pao I	Min 2 lines - Max 4 lines	
	Lengin	Min 1 character - Max 35 characters	
Validation / Processing	ng	Pre-condition P	Post-condition
		1. Mandatory if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes 'individual'	
		2. Must not be completed if "Who received the unauthorised payments?" [data item 31] includes	

	tdress/PostCode ostCode oddress/PostCode					Post-condition	
	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Address/PostCode SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Address/PostCode SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Address/PostCode SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/Address/PostCode	XML	Optional	PensionCore:AddressType	Min 1 character - Max 8 characters	Pre-condition	
	SchemeEventReport/UnauthorisedPaymel SchemeEventReport/UnauthorisedPaymel SchemeEventReport/UnauthorisedPaymel SchemeEventReport/UnauthorisedPaymel		Mandatory / Optional	Data Type	Length	- Bi	
36. UK Postcode	X-path	Structure and format				Validation / Processing	

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37. Country			
X-roath	SchemeEventRe SchemeEventRe	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Address/Country SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Address/Country	
\-\page \-\pag	SchemeEventRe SchemeEventRe	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Address/Country SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/Address/Country	
Structure and format		XML	
	Mandatory /	Optional	
	Optional		
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Valiantian / Branch	20	Pc condition	Post-
Validation / Processi	ñ:		condition
		 Mandatory if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes 'individual' 	
		2. Must not be completed if "Who received the unauthorised payments?" [data item 31] includes	
		'organisation'	

38. National Insurance Number	e Number		
	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/Member/NINO	
× × ×	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/NINO	
N-patti	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/NINO	
	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/NINO	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing	бı	Pre-condition	Post-condition

39. Date of birth			
= = = = = = = = = = = = = = = = = = = =	SchemeEventReport/U SchemeEventReport/U	SchemeEventReport/UnauthorisedPayments/Recipient/Member/DOB SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/DOB	
X-patn	SchemeEventReport/U	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/DOB	
	SchemeEventReport/U	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/DOB	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing	g Pre-condition		Post-condition
1. CCYY-MM-DD	1. Mandatory	Mandatory if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes	
2. Cannot be a future date	date 'individual'		
	2. Must not be	2. Must not be completed if 'Who received the unauthorised payments?' Idata item 311 includes 'organisation'	

Items 40-51 can be applied to Recipient Types 'On Behalf of member', 'Employer' and 'On Behalf of Employer'

Organisation Details

40. Organisation Name	me		
	SchemeEver	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation	
X-path	SchemeEver	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation	
	SchemeEver	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation	
Structure and format		XWL	
	Mandatory /	Optional	
	Optional		
	Data Type	TitleType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if 'Who received the unauthorised payments?' [data item 31] includes 'organisation'	
		2. Must not be completed if 'Who received the unauthorised payments?' [data item 31] is	
		'member' or includes 'individual'	

41. Withdrawn

42. Withdrawn

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43. Withdrawn

44. Withdrawn

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46. Address			
;	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/Line	
X-path	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/Address/Line	
	SchemeEventReport/L	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing	ng	Pre-condition P	Post-condition
		 Mandatory if 'Who received the unauthorised payments?' [data item 31] includes 'organisation' 	
		2. Must not be completed if 'Who received the unauthorised payments?' [data	
		item 31] is 'member' or includes 'individual'	

47. UK Postcode X-path Structure and format	SchemeEventReport/U SchemeEventReport/U SchemeEventReport/U Mandatory / Optional Data Type Length	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/PostCode SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/Address/ PostCode SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/Address/ PostCode XML	g e p
Validation / Processing	ing	Pre-condition P	Post-condition

48. Country					
	SchemeEventReport/U	InauthorisedPayments/Recipie	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/Country		
X-path	SchemeEventReport/U	nauthorisedPayments/Recipie	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/Address/Country SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/Address/Country		
Structure and format		XML			
	Mandatory / Optional	Optional			
	Data Type	PensionCore:AddressType			
	Length	Min 1 character - Max 35 characters	iracters		
Validation / Processing	ng	Pre-condition		Post-condition	
		 Mandatory if 'Who received the unauthorise includes 'organisation' Must not be completed if 'Who received the item 311 is 'member' or includes 'individual' 	Mandatory if 'Who received the unauthorised payments?' [data item 31] includes 'organisation' Must not be completed if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes 'individual'		
49. Employer's Com	Employer's Company Registration Number				
	SchemeEventDeno	#// InauthorisedDaymonts/Deci	Schools Stant Denort II In a 1th orised Dayments (Decinion) (On Behalf Member / Organisation / CDN		
X-path	SchemeEventRepo SchemeEventRepo	t/UnauthorisedPayments/Red t/UnauthorisedPayments/Red t/UnauthorisedPayments/Red	SchemeEventrepor/UnauthorisedFayments/Recipient/Onbehalimentoer/Unganisation/CRN SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/CRN SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/CRN		
Structure and format	-		XML		
	Mandatory / Optional	al	Optional		
	Data Type		PensionCore:CRNtype		
	Length		Min 7 characters - Max 8 characters		
Validation / Processing	Ви		Pre-condition	Post-condi	Post- conditio
1. The Company Reg	gistration Number must b	The Company Registration Number must be in the following format:-	1. Mandatory if Who received the unauthorised payments?' [data item 31]		
8 numbers starting with '0' or	g with '0' or)			
One of the followir	One of the following prefixes followed by 6 numbers:	numbers:	 Must not be completed if 'Who received the unauthorised payments?' [data item 31] is 'member' or includes 'individual' 	unauthorised payments?'	
• AC • LP	• NR	OS •			
•	00 •	• SP			
•	• RC	• SR			
•	• SA	ZS •			
•	• SC				
•	• SF	Single letter R			
• NP	<u>.</u>				
•	• SL				

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Payment Details

49.1 Nature of the Payment	ayment			
X-path	SchemeEventReport/UnauthorisedPaym	authorisedPayments/Reci	nents/Recipient/Payment/Nature	
Structure and format		XML		
	Mandatory / Optional	Optional		
	Data Type	PensionCore:PSOstringType	Туре	
	Length	N/A		
Validation / Processing			Pre-condition	Post-condition
Must be only one of the following:	ollowing:		1. Mandatory if data item 49 is absent and data item	
 'Benefit in kind' 				
Transfer to an emplc	Transfer to an employer financed retirement benefit scheme'	nefit scheme'	Must not be completed otherwise	
Transfer to a non-re	Fransfer to a non-recognised pension scheme which is not a qualifying	which is not a qualifying		
overseas pension scheme	heme			
 'Error in calculating tax free lump sums' 	ax free lump sums'			
'A scheme pension p	A scheme pension paid using a non-relevant valuation factor'	aluation factor'		
Benefits paid early o	Benefits paid early other than on the grounds of ill-health, protected	fill-health, protected		
pension age or a winding up lump sum'	iding up lump sum'			
Loans to or in respec	Loans to or in respect of the employer exceeding 50% of the value of	ng 50% of the value of		
the fund'				
Residential property	Residential property held directly or indirectly by an investment-	y an investment-		
regulated pension sc	regulated pension scheme as defined in Schedule 29A Parts 1	ule 29A Parts 1 and 2		
Finance Act 2004'				
• Tangible moveable	Tangible moveable property held directly or indirectly by an	lirectly by an		
investment-regulated	investment-regulated pension scheme as defined in Schedule 2	ed in Schedule 29A		
Farts 1 and 2 Finance Act 2004	e Act 2004			

49.2 Other [brief description]	lescription]		
X-path	SchemeEventReport/UnauthorisedPayment	nauthorisedPayments/Recipient/Payment/Other	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:OtherDetailsType	
	Length	Min 1 character - Max 150 characters	
Validation / Processing	ng	Pre-condition Post	Post-condition
		Mandatory if data item 48 is absent and data item 31 is completed	
		2. Must not be completed otherwise	

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50. Total value or amount paid	nount paid		
X-path	SchemeEventReport/UnauthorisedPaymen	InauthorisedPayments/Recipient/Payment/Amount	
Structure and format		XWL	
	Mandatory / Optional Optional	Optional	
	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
	Length	Min 4 characters - Max 13 characters	
Validation / Processing	ing	Pre-condition	Post-condition
Range from 1.00 - 9999999999.00	00.6666666	1. Mandatory if either data item 48 or 49 is present and data item	
		31 Is completed	
		Z. Must not be completed office wise	

						Post-condition				
	ments/Recipient/Payment/Date	XWL	Optional	SimpleDateType	10 characters	Pre-condition	1. Mandatory if either data item 48 or 49 is present and data	item 31 is completed	2. Must not be completed otherwise	
51. Date of the payment or benefit made available	X-path SchemeEventReport/UnauthorisedPayments/Recipient/Payment/Date	Structure and format	Mandatory / Optional	Data Type	Length	Validation / Processing	1. CCYY-MM-DD	2. Date can not be a future date	3. This date must fall within the tax year detailed at (data	item 3) 'This report is for the year ended 5 April'

52. Withdrawn

Pension Schemes Online

Did the scheme make any lump sum payments in respect of a member after the member died after reaching age 75 and has not been reported as an unauthorised payment or it is not in respect of a life cover lump sum?

Data items 53-71 form a repeatable set of events. Multiple occurrences of data items 53-60 are allowed with multiple occurrences of Recipient details (elements 61-67) per member.

Member Details

53. Title			
X-path	SchemeEventReport/LumpSumsInResp	npSumsInRespectOfDeath/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

54. Forename(s)			
X-path	SchemeEventReport/LumpSumsInResp	npSumsInRespectOfDeath/Member/Name/Fore	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	4,500	Min 1 forename - Max 2 forenames	
	Leligii	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 53, 55-59 are completed	
		2. Must not be completed otherwise	

55. Surname			
X-path	SchemeEventReport/LumpSumsInResp	mpSumsInRespectOfDeath/Member/Name/Sur	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	70	Pre-condition	Post-condition
		1. Mandatory if any of data items 53, 54, 56-59 are completed	
		2. Must not be completed otherwise	

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56. Address			
X-path	SchemeEventReport/LumpSumsInResport	npSumsInRespectOfDeath/Member/Address/Line	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition Post-condition	
		Mandatory if any of data items 53-55 and 57-59 are completed Must not be completed otherwise	

58. Country			
X-path	SchemeEventReport/Lum	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Address/Country	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 53-57 and 59 are completed	
		2. Must not be completed otherwise	

59. Date of birth			
X-path	SchemeEventReport/LumpSumsInResp	pSumsInRespectOfDeath/Member/DOB	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 53-58 are completed	
2. Cannot be a future date	ate	2. Must not be completed otherwise	
60. National Insurance Number	Number		
X-path	SchemeEventReport/Lum	SchemeEventReport/LumpSumsInRespectOfDeath/Member/NINO	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

Payment Recipient Details – Multiple occurrences of 61-67 are allowed. The submission may contain Individual and Organisation Recipients details

Individual Details

X-path SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Individual/Ttl Structure and format Structure and format Mandatory / Optional Data Type TitleType Length Win 1 character - Max 4 characters Validation / Processing Pre-condition Processing N-path/Member/Recipient/Individual/Ttl AML Structure and format Mandatory / Optional TitleType Min 1 character - Max 4 characters Pre-condition	C4 Title			
SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Individual Mandatory / Optional Optional Data Type TitleType Length Min 1 character - Max 4 characters Pre-condition	ol. Ille			
Mandatory / Optional Data Type TitleType Length Min 1 character - Max 4 characters Pre-condition		SchemeEventReport/Lum	pSumsInRespectOfDeath/Member/Recipient/Individua	al/Ttl
Mandatory / Optional Data Type TitleType Length Min 1 character - Max 4 characters Pre-condition	Structure and format		XML	
Length Min 1 character - Max 4 characters Pre-condition		Mandatory / Optional	Optional	
Length Min 1 character - Max 4 characters Pre-condition]		TitleType	
Pre-condition	7		Min 1 character - Max 4 characters	
	Validation / Processing		Pre-condition	Post-condition

Pension Schemes Online

62. Forename(s)			
X-path	SchemeEventReport/LumpSumsInRespe	npSumsInRespectOfDeath/Member/Recipient/Individual/Fore	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition Po	Post-condition
		1. Mandatory if any of data items 53-59, 61, 63-71 are completed and Organisation Name, Idata item 641 is not completed	
		2. Must not be completed otherwise	

63. Surname			
X-path	SchemeEventReport/Lur	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Individual/Sur	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 53-59, 61-62, 64-71 are completed and 'Organisation Name' [data item 64] is not completed.	
		2. Must not be completed otherwise	

Organisation Details

64. Organisation Name			
X-path	SchemeEventReport/LumpSumsInResp	npSumsInRespectOfDeath/Member/Recipient/Organisation	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		Pre-condition Post-condition	ndition
		 Mandatory if any of data items 53-59 and 65-71 are completed and data item 61-63 are not completed Must not be completed otherwise 	

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65. Address			
X-path	SchemeEventReport/LumpSumsInResp	npSumsInRespectOfDeath/Member/Recipient/Address/Line	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition P	Post-condition
		1. Mandatory if any of data items 61-64 are completed	
		2. Must not be completed otherwise	

	ss/PostCode					Post-condition	
	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Address/PostCode	XML	Optional	PensionCore:AddressType	Min 1 character - Max 8 characters	Pre-condition	
	SchemeEventReport/Lum		Mandatory / Optional	Data Type	Length		
66. UK Postcode	X-path	Structure and format				Validation / Processing	

67. Country X-path Structure and format	SchemeEventReport/LumpSumsInResp SchemeEventReport/LumpSumsInResp XML Mandatory / Optional Data Type Length Length	mpSumsInRespectOfDeath/Member/Recipient/Address/Country XML Optional PensionCore:AddressType Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition 1. Mandatory if any of data items 61-64 are completed 2. Must not be completed otherwise	Post-condition

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Payment Details

Multiple occurrences of data items 68 - 71 Payment Details for each Recipient are allowed.

68. Amount paid			
X-path	SchemeEventReport/Lum	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Payment/Amount	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
	Length	Min 4 characters - Max 13 characters	
Validation / Processing		Pre-condition	Post-condition
Range 1.00 - 9999999999900	9.00	Mandatory if any of data items 61-64 and 69-71 are completed Must not be completed otherwise	

69. Date of payment			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Payment/Date	ient/Payment/Date	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition P	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 61-64 and	
2. I his date must fall wi	I his date must fall within the tax year detailed at (data item 3). I his report is for the year		
ended 5 April'		2. Must not be completed otherwise	
3. Cannot be a future date	ite		

70. Nature of payment	int		
X-path	SchemeEventReport/L	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Payment/Nature	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing	ing	Pre-condition	Post-condition
Must be only one of the following	ne following	1. Mandatory if any of data items 61-64 are completed and data item 71 is not completed	
 charity 		2. Must not be completed otherwise	
transfer			
 commutation 			

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71. Other (brief description)	cription)		
X-path	SchemeEventReport/L	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Payment/Other	
Structure and format		XWIT	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:OtherDetailsType	
	Length	Min 1 character - Max 150 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if any of data items 61-64 are completed and data item 70 is not completed	
		2. Must not be completed otherwise	

72. Withdrawn

Have there been any lump sum death benefit payments which either alone or when aggregated with other such payments from the scheme amounts to more than 50% of Standard Lifetime Allowance applicable when the member died?

Data items 73-89 form a repeatable set of events. Multiple occurrences of Member Details (elements 73-80) are allowed with multiple occurrences of individual/organisation details (elements 81-89) per member.

Member Details

73. Title			
X-path	SchemeEventReport/PaymentsExceedingH	aymentsExceedingHalfSLA/Member/Name/Ttl	
Structure and format		TWX	
	Mandatory / Optional Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	вu	Pre-condition Post-co	Post-condition

74. Forename(s)			
X-path	SchemeEventReport/PaymentsExceedingh	PaymentsExceedingHalfSLA/Member/Name/Fore	
Structure and format		XWIT	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:NameStructure	
	4500	Min 1 forename - Max 2 forenames	
	rengin	Min 1 character - Max 35 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if any of data items 73 and 75-89 are completed	
		2. Must not be completed otherwise	

						Post-condition		
	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Name/Sur	XWL	Optional	PensionCore:NameStructure	Min 1 character - Max 35 characters	Pre-condition	1. Mandatory if any of data items 73-74 and 76-89 are completed	2. Must not be completed otherwise
	SchemeEventReport/I		Mandatory / Optional Optional	Data Type	Length	бı		
75. Surname	X-path	Structure and format				Validation / Processing		

							Post-condition	
	aymentsExceedingHalfSLA/Member/Address/Line	TWX	Optional	PensionCore:AddressType	Min 2 lines - Max 4 lines	Min 1 character - Max 35 characters	Pre-condition	 Mandatory if any of data items 73-75 and 77-89 are completed Must not be completed otherwise
	SchemeEventReport/PaymentsExceedingl		Mandatory / Optional	Data Type	Length		βι	
76. Address	X-path	Structure and format					Validation / Processing	

77. UK Postcode			
X-path	SchemeEventReport/PaymentsExceedingH	aymentsExceedingHalfSLA/Member/Address/PostCode	
Structure and format		TWX	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing	ng	Pre-condition Post-condition	ıdition

78. Country			
X-path	SchemeEventReport/PaymentsExceeding	'aymentsExceedingHalfSLA/Member/Address/Country	
		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		 Mandatory if any of data items 73-77 and 79-89 are completed Must not be completed otherwise 	

XML Mandatory / Optional Optional Data Type xsd:date Length 10 characters Ssing Pre-condition		Post-condition
1. CCTT-IMIM-DD 2. Cannot be a future date 2. Must not be completed otherwise	any or data liens 75-78 and 60-89 are completed	

80. National Insurance Number	ce Number		
X-path	SchemeEventReport/PaymentsExceedingHa	aymentsExceedingHalfSLA/Member/NINO	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing	ng	Pre-condition Po	Post-condition

Recipient Details – Must be either Individual details or Organisation Name can be sent at a time, they cannot be sent together. There must be at least one occurrence of Recipient Details per occurrence of Member Details.

Individual Details

81. Title			
X-path	SchemeEventReport/PaymentsExceedi	/mentsExceedingHalfSLA/Member/Recipient/Individual/Ttl	al/Ttl
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

82. Forename(s)			
X-path	SchemeEventReport/PaymentsExceeding	aymentsExceedingHalfSLA/Member/Recipient/Individual/Fore	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames Min 1 character - Max 35 characters	
Validation / Processing	bu	Pre-condition	Post-condition
		 Mandatory if any of data items 73-81, 83 and 85-89 are completed and data item 84 is not completed Must not be completed otherwise 	

83. Surname			
X-path	SchemeEventReport/PaymentsExceedingh	aymentsExceedingHalfSLA/Member/Recipient/Individual/Sur	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	ng	Pre-condition Post-	Post-condition
		 Mandatory if any of data items 73-82 and 85-89 are completed and data item 84 is not completed Must not be completed otherwise 	

84. Organisation Name	me		
X-path	SchemeEventReport/PaymentsExceeding	PaymentsExceedingHalfSLA/Member/Recipient/Organisation	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if any of data items 73-80 and 85-89 are completed and data items 81-83 are not completed	
		2. Must not be completed otherwise	

85. Address			
X-path	SchemeEventReport/PaymentsExceedingH	aymentsExceedingHalfSLA/Member/Recipient/Address/Line	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing	bu	Pre-condition Post-condition	
		1. Mandatory if any of data items 73-84 and 86-89 are completed 2. Must not be completed otherwise	

86. UK Postcode			
X-path	SchemeEventReport/F	SchemeEventReport/PaymentsExceedingHalfSLA/Member/ Recipient/Address/PostCode	
Structure and format		TWX	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing	bu	Pre-condition Pc	Post-condition

87. Country			
X-path	SchemeEventReport/PaymentsExceedingh	PaymentsExceedingHalfSLA/Member/Recipient/Address/Country	
Structure and format		XWL	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character – Max 35 characters	
Validation / Processing	gu	Pre-condition	Post-condition
		1. Mandatory if any of data items 73-86 and 88-89 are completed	
		2. Must not be completed otherwise	

There must be at least one occurrence of payment details data items 88-89 per occurrence of Recipient Details data items 81-87

Payment details

88. Amount paid			
X-path	SchemeEventReport/PaymentsExceedingh	aymentsExceedingHalfSLA/Member/Recipient/Payment/Amount	
Structure and format		XWIT	
	Mandatory / Optional Optional	Optional	
	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
	Length	Min 4 characters - Max 13 characters	
Validation / Processing	bu	Pre-condition	Post-condition
Range from 1.00 - 999999999.00	00.6666666	1. Mandatory if any of data items 73-87 and 89 are completed	
		2. Must not be completed otherwise	

89. Date of payment			
X-path	SchemeEventReport/F	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Recipient/Payment/Date	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing	би	Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 73-88 are completed	
2. Cannot be a future date	date	2. Must not be completed otherwise	
3. This date must fall	This date must fall within the tax year		
detailed at (data ite	detailed at (data item 3) 'This report is		
for the year ended 5 April'	5 April'		

90. Withdrawn

Has any ill-health pension ceased to be paid because the ill-health condition is no longer met?

Data items 91-100 form a repeatable set of events. Multiple occurrences of Member Details (elements 91-98) are allowed, with 1 or more occurrences of payment details (elements 99-100) per member.

Member details

91. Title			
X-path	SchemeEventReport/II	SchemeEventReport/IIIHealthSuspensions/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	ing	Pre-condition	Post-condition

92. Forename(s)			
X-path	SchemeEventReport/II	SchemeEventReport/IIIHealthSuspensions/Member/Name/Fore	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	4500	Min 1 forename - Max 2 forenames	
	Lengin	Min 1 character - Max 35 characters	
Validation / Processing	lng	Pre-condition Post-con	Post-condition
		1. Mandatory if any of data items 91,93-100 are completed	
		2. Must not be completed otherwise	

93. Surname			
X-path	SchemeEventReport/IIIHealthSuspensions/	IHealthSuspensions/Member/Name/Sur	
Structure and format		XWL	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if any of data items 91,92 or 94-100 are completed	
		2. Must not be completed otherwise	

94. Address			
X-path	SchemeEventReport/II	SchemeEventReport/IIIHealthSuspensions/Member/Address/Line	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore.AddressType	
	l anath	Min 2 lines - Max 4 lines	
	Lengin	Min 1 character - Max 35 characters	
Validation / Processing	ing	Pre-condition Post	Post-condition
		Mandatory if any of data items 91-93 or 95-100 are completed Must not be completed otherwise	

95. UK Postcode			
X-path	SchemeEventReport/IIIHealthSuspensions/M	IHealthSuspensions/Member/Address/PostCode	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing	ng	Pre-condition Post-condition	
		Mandatory if any of data items 91-94 or 96-100 are completed Must not be completed otherwise	
96. Country			
X-path	SchemeEventReport/II	SchemeEventReport/IIIHealthSuspensions/Member/Address/Country	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	

97. National Insurance Number	ce Number		
X-path	SchemeEventReport/III	SchemeEventReport/IIIHealthSuspensions/Member/NINO	
Structure and format		XWL	
	Mandatory / Optional Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing	ng	Pre-condition Post-cc	Post-condition

Post-condition

Mandatory if any of data items 91-95 or 97-100 are completed Must not be completed otherwise

Min 1 character - Max 35 characters

Data Type Length

Validation / Processing

Pre-condition

98. Date of birth			
X-path	SchemeEventReport/II	SchemeEventReport/IIIHealthSuspensions/Member/DOB	
Structure and format		XWIT	
	Mandatory / Optional Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing	<u> 6</u> u	Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 91-97 or 99-100 are completed	
2. Cannot be a future date	e date	2. Must not be completed otherwise	

Multiple occurrences of data item 99 'Date the period of non-payment commenced' & data item 100 'Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced are allowed

99. Date the period α	99. Date the period of non-payment commenced		
X-path	SchemeEventReport/IIIHealthSuspensions/Member/Suspension/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing	<u> Bu</u>	Pre-condition condi	Post- condition
1. CCYY-MM-DD		1. Mandatory if any of data items 91-98 or 100 are	
2. This date must fal	2. This date must fall within the tax year detailed at (data item 3) This report is for the year	completed	
ended 5 April'		2. Must not be completed otherwise	
3. Cannot be a future date.	e date.		

						Post-condition		
100. Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced	SchemeEventReport/IIIHealthSuspensions/Member/Suspension/PensionRate	XWIT	Optional	core:IRnonNegativeWholeUnitsMonetaryType	Min 4 characters - Max 13 characters	Pre-condition	1. Mandatory if any of data items 91-99 are completed	2. Must not be completed otherwise
f pension to which the	SchemeEventReport/I		Mandatory / Optional Optional	Data Type	Length	<u>g</u> í	00.666	
100. Annual rate of	X-path	Structure and format				Validation / Processing	Range 1.00 - 9999999999.00	

101. Withdrawn

23/06/06

Registered Pension Scheme Event Report HM Revenue & Customs

Pension Schemes Online

Has any benefit crystallisation event occurred in relation to a member and the amount crystallised exceeds the Standard Lifetime Allowance or together with other amounts crystallised exceeds the Standard Lifetime Allowance and the member relied on either an enhanced lifetime allowance or enhanced protection to reduce or eliminate liability to the lifetime allowance charge?

Data items 102-113 form a repeatable set of events. Multiple occurrences of Member Details (elements 102-110), with multiple events (elements 111-113) per member are allowed.

Member details

- 17:E			
102. IIIIe			
X-path	SchemeEventReport/BenefitCrystalisation/N	enefitCrystalisation/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	bu	Pre-condition Post-condition	

103. Forename(s)			
X-path	SchemeEventReport/E	SchemeEventReport/BenefitCrystalisation/Member/Name/Fore	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames	
		Min 1 character - Max 35 characters	
Validation / Processing	ing	Pre-condition	Post-condition
		1. Mandatory if any of data items 102, 104-113 are completed	
		2. Must not be completed otherwise	

						Post-condition	
	SchemeEventReport/BenefitCrystalisation/Member/Name/Sur	XML	Optional	PensionCore:NameStructure	Min 1 character - Max 35 characters	Pre-condition	1. Mandatory if any of data items 102-103 or 105-113 are completed 2. Must not be completed otherwise
	SchemeEventReport/F		Mandatory / Optional Optional	Data Type	Length	б	
104. Surname	X-path	Structure and format				Validation / Processing	

Pension Schemes Online

							Post-condition	
	SchemeEventReport/BenefitCrystalisation/Member/Address/Line	XWL	Optional	PensionCore:AddressType	Min 2 lines - Max 4 lines	Min 1 character - Max 35 characters	Pre-condition	1. Mandatory if any of data items 102-104 or 106-113 are completed 2. Must not be completed otherwise
	SchemeEventReport/E		Mandatory / Optional	Data Type	Length		бı	
105. Address	X-path	Structure and format					Validation / Processing	

Address - Withdrawn

						Post-condition	
	nefitCrystalisation/Member/Address/PostCode	XML	Optional	PensionCore:AddressType	Min 1 character - Max 8 characters	Pre-condition	
	SchemeEventReport/BenefitCrystalisation		Mandatory / Optional	Data Type	Length		
107. UK Postcode	X-path	Structure and format				Validation / Processing	

108. Country			
X-path	SchemeEventReport/E	SchemeEventReport/BenefitCrystalisation/Member/Address/Country	
Structure and format		TWX	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	вu	Pre-condition	Post-condition
		1. Mandatory if any of data items 102-107 or 109-113 are completed	
		2. Must not be completed otherwise	

109. Date of birth			
X-path	SchemeEventReport/BenefitCrystalisation/M	3enefitCrystalisation/Member/DOB	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing	би	Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 102-108 or 110-113 are completed	
2. Cannot be a future date	date	2. Must not be completed otherwise	

Mational Insurance Number X-path SchemeEventReport/BenefitCrystalisation/Member/NINO Structure and format XML Mandatory / Optional Optional Data Type core:NINOtype Length 9 characters Validation / Processing Pre-condition		Post-condition
	ndition	Post-condition
	acters	
	INOtype	
Mandatory / Optional Optional	al	
XML		
Report/BenefitCrystalisation/	_	
ance Number		

Multiple occurrences of data item 111 'Date of benefit crystallisation event', data item 112 'Amount crystallised by the event' and data item 113 'Reference number issued by HMRC to the member' are allowed.

111. Date of benef	111. Date of benefit crystallisation event		
X-path	SchemeEventReport/B	SchemeEventReport/BenefitCrystalisation/Member/Event/Date	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing	bu	Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 102-110 or 112-113 are completed	
2. This date must fall	This date must fall within the tax year	2. Must not be completed otherwise	
detailed at (data it	detailed at (data item 3) 'This report is for		
the year ended 5 April'	April'		
3. Cannot be a future date	e date		

112. Amount crystallised by the event	tallised by the event		
X-path	SchemeEventReport/BenefitCrystalisation	senefitCrystalisation/Member/Event/Amount	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
	Length	Min 4 characters - Max 13 characters	
Validation / Processing	bu	Pre-condition Post-condition	ndition
Range from 1.00 - 999999999.00	9999999.00	1. Mandatory if any of data items 102-111 or 113 are completed	
		2. Must not be completed otherwise	

113. Reference nu	113. Reference number issued by HMRC to the member	to the member	
X-path	SchemeEventReport/B	SchemeEventReport/BenefitCrystalisation/Member/Event/Reference	
Structure and format		XWL	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	8 characters	
Validation / Processing	ви	Pre-condition	Post-condition
Format to be NNNNNNNA (7 numbers	NNA (7 numbers	1. Mandatory if any of data items 102-112 are completed	
followed by 1 letter)		2. Must not be completed otherwise	

114. Withdrawn

23/06/06

Registered Pension Scheme Event Report HM Revenue & Customs

Pension Schemes Online

Have there been any recognised transfers to a qualifying recognised overseas scheme which is not a registered pension scheme?

Data items 115-126 form a repeatable set of events. Multiple occurrences of Member Details (elements 115-122) are allowed, with multiple occurrences of transfer details (elements 123-126) per member.

The same member details can be provided a number of times.

Member Details

115. Title			
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

							dition	
							Post-condition	ted
	SchemeEventReport/TransfersOverseas/Member/Name/Fore	XML	Optional	PensionCore:NameStructure	Min 1 forename - Max 2 forenames	Min 1 character - Max 35 characters		 Mandatory if any of data items 115, 117-126 are completed Must not be completed otherwise
	SchemeEventReport/T		Mandatory / Optional	Data Type	Length		Pre-condition	1. Mandatory if 2. Must not be
116. Forename(s)	X-path	Structure and format					Validation / Processing	

117. Surname			
X-path	SchemeEventReport/Tr	SchemeEventReport/TransfersOverseas/Member/Name/Sur	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	Pre-condition		Post-condition
	 Mandatory if any of data iten Must not be completed other 	. Mandatory if any of data items 115-116 or 118-126 are completed Must not be completed otherwise	

Pension Schemes Online

118. Address			
X-path	SchemeEventReport/TransfersOversea	ansfersOverseas/Member/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing	Pre-condition		Post-condition
	1. Mandatory if a 2. Must not be c	 Mandatory if any of data items 115-117 or 119-126 are completed Must not be completed otherwise 	

119. UK Postcode			
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Address/PostCode	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing		Pre-condition	Post-condition

120. Country			
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Address/Country	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing	Pre-condition		Post-condition
	1. Mandatory if 2. Must not be	 Mandatory if any of data items 115-119 or 121-126 are completed Must not be completed otherwise 	

121. Date of birth			
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/DOB	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 115-120 or 122-126 are completed	
2. Cannot be a future date	te	2. Must not be completed otherwise	

						Post-condition				
	ansfer/Date	XML	Optional	SimpleDateType	10 characters	Pre-condition	1. Mandatory if any of data items 115-122 or 124-	126 are completed	2. Must not be completed otherwise	
	SchemeEventReport/TransfersOverseas/Member/Transfer/Date		Mandatory / Optional	Data Type	Length			. Date must fall within the Tax Year detailed at (data item 3) 'This report is	April'	ıte
123. Date of Transfer	X-path	Structure and format				Validation / Processing	1. CCYY-MM-DD	2. Date must fall within ti	for the year ended 5 April'	3. Cannot be a future date

124. Total amount of the sums or assets transferred	sums or assets trans	sferred	
X-path Sc	chemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Transfer/Amount	
Structure and format		XML	
ME	Mandatory / Optional	Optional	
De	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
Le	ength-	Min 4 characters - Max 13 characters	
Validation / Processing		Pre-condition	Post-condition
Range from 1.00 - 999999999.00	99.00	1. Mandatory if any of data items 115-123 or 125-126 are completed	
		2. Must not be completed otherwise	

125. Name of the qua	125. Name of the qualifying recognised overseas pension scheme	seas pension scheme	
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Transfer/ReceivingScheme/Name	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:SchemeNameType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 115-124 or 126 are completed	
		2. Must not be completed otherwise	

126. Country or terri	126. Country or territory under the law of which the recei	ich the receiving qualifying recognised overseas pension scheme is established and regulated	d and regulated
X-path	SchemeEventReport/Tra	SchemeEventReport/TransfersOverseas/Member/Transfer/ReceivingScheme/Country	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 115-125 are completed	
		2. Must not be completed otherwise	

127. Withdrawn

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Did sums or assets in respect of at least one member of the pension scheme meet Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the reporting year?

If any one of data items 128-132 are completed then all must be completed and at least one must be greater than 0.

128. Number of mem	bers who, having met C	128. Number of members who, having met Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the	Act 2004 for the first time during the
year, fall within each	n of the following bands	year, fall within each of the following bands in respect of the funds or assets held - £1 - £50,000	
X-path	SchemeEventReport/Me	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo50KMemberCount	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 129-132 are completed	
		2. Must not be completed otherwise	

129. Number of mem	bers who, having met Co	129. Number of members who, having met Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the	ct 2004 for the first time during the
year, fall within each	of the following bands	year, fall within each of the following bands in respect of the funds or assets held - £50,0001 - £100,000	
X-path	SchemeEventReport/Me	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo100KMemberCount	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 128 or 130-132 are completed	
		2. Must not be completed otherwise	

130. Number of mem	bers who, having met Co	130. Number of members who, having met Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the	ime during the
year, fall within each	of the following bands	year, fall within each of the following bands in respect of the funds or assets held - £100,001 - £250,000	
X-path	SchemeEventReport/Me	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo250KMemberCount	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition Post-co	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 128-129 or 131-132 are completed	
		2. Must not be completed otherwise	

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Pension Schemes Online

131. Number of memb	ers who, having met Co	131. Number of members who, having met Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the
year, fall within each	of the following bands	year, fall within each of the following bands in respect of the funds or assets held - £250,001 - £500,000
X-path	SchemeEventReport/Me	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo500KMemberCount
Structure and format		TWX
	Mandatory / Optional	Optional
	Data Type	xsd:nonNegativeInteger
	Length	Min 1 character - Max 6 characters
Validation / Processing		Pre-condition Post-condition
Range 0 - 999999		1. Mandatory if any of data items 128-130 or 132 are completed
		2. Must not be completed otherwise

ct 2004 for the first time during the							Post-condition		
132. Number of members who, having met Condition A or Condition B in paragraph 11 of Schedule 28 Finance Act 2004 for the first time during the	in respect of the funds or assets held - More than £500,000	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/Over500KMemberCount	XWIT	Optional	xsd:nonNegativeInteger	Min 1 characters - Max 6 characters	Pre-condition	1. Mandatory if any of data items 128-131 are completed	2. Must not be completed otherwise
bers who, having met C	year, fall within each of the following bands in respect o	SchemeEventReport/Mo		Mandatory / Optional	Data Type	Length			
132. Number of mem	year, fall within each	X-path	Structure and format				Validation / Processing	Range 0 - 999999	

33. Withdrawn

Transfer Lump Sum Death Benefits Paid

If the scheme paid any transfer lump sum death benefits all data items 134-138 must be completed, Must not be completed otherwise

134. The number of mer	nbers for whom there	134. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £1 - £50,000	ling within the band - £1 - £50,000
X-path S	chemeEventReport/Lur	SchemeEventReport/LumpSumDeathBenefits/UpTo50KMemberCount	
Structure and format		TWX	
Σ	Mandatory / Optional	Optional	
<u>O</u>	Data Type	xsd:nonNegativeInteger	
Trial Principle of the	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0-999999		1. Mandatory if any of data items 135-138 are completed	
		Must not be completed otherwise	

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135. The number of n	nembers for whom there	135. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £50,0001 - £100,000	ling within the band - £50,0001 - £100,000
X-path	SchemeEventReport/LumpSumDeathBe	mpSumDeathBenefits/UpTo100KMemberCount	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 134,136-138 are completed 2. Must not be completed otherwise	

136. The number of members for whom there was a trans!	ers for whom there	e was a transfer lump sum death benefit paid during the year, falling within the band - £100,001 - £250,000	hin the band - £100,001 - £250,000
X-path Sche	emeEventReport/Lu	SchemeEventReport/LumpSumDeathBenefits/UpTo250KMemberCount	
Structure and format		XML	
Man	Mandatory / Optional	Optional	
Data	Data Type	xsd:nonNegativeInteger	
Length	gth	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 134-135 and 137-138 are completed	
		2. Must not be completed otherwise	

137. The number of m	embers for whom there	137. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £250,001 - £500,000	thin the band - £250,001 - £500,000
X-path	SchemeEventReport/Lur	SchemeEventReport/LumpSumDeathBenefits/UpTo500KMemberCount	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 character - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 134-136 and 138 are completed	
		2. Must not be completed otherwise	

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138. The number of me	embers for whom there	138. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - More than £500,000
X-path 8	SchemeEventReport/Lur	SchemeEventReport/LumpSumDeathBenefits/Over500KMemberCount
Structure and format		XWL
	Mandatory / Optional	Optional
	Data Type	xsd:nonNegativeInteger
1	Length	Min 1 character - Max 6 characters
Validation / Processing		Pre-condition Post-condition
Range 0 - 999999		1. Mandatory if any of data items 134-137 are completed
		2. Must not be completed otherwise

Withdrawn 139.

Has the scheme provided benefits to a member who is under the normal minimum pension age and before the benefits were provided the member was either in the year which they were provided or any of the preceding six years;

- In relation to the sponsoring employer, or an associated employer, a director or a person connected to a director
- Whether alone, or with others, the sponsoring employer, or A person connected to the sponsoring employer

Member details data items 140-147 may occur multiple times

140. Title			
X-path	SchemeEventReport/EarlyBenefits/Me	ırlyBenefits/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

141. Forename(s)			
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Name/Fore	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
* and a discountry 10000001119			
		1. Mandatory if data items 140, 142-147 are completed	
		2. Must not be completed otherwise	

142. Surname			
X-path	SchemeEventReport/EarlyBenefits/N	ırlyBenefits/Member/Name/Sur	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if data items 140-141, 143-147 are completed	
		2. Must not be completed otherwise	

143. Address			
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if data items 140-142, 144-147 are	
		completed	
		2. Must not be completed otherwise	

144. UK Postcode			
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Address/PostCode	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing		Pre-condition	Post-condition
145. Country			

						Post-condition		
	rlyBenefits/Member/Address/Country	XML	Optional	PensionCore:AddressType	Min 1 character - Max 35 characters	Pre-condition	1. Mandatory if data items 140-144, 146-147 are completed	2. Must not be completed otherwise
	SchemeEventReport/EarlyBenefits/Me		Mandatory / Optional	Data Type	Length			
145. Country	X-path	Structure and format				Validation / Processing		

146. Date of birth			
X-path	SchemeEventReport/EarlyBenefits/Member/DOB	yBenefits/Member/DOB	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD 2. Cannot be a future date	te	1. Mandatory if data items 140-145, 147 are completed 2. Must not be completed otherwise	

147. National Insurance Number	ce Number		
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/NINO	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

Benefit details - At least one occurrence of 148-151 must occur for each instance of Member details

148. Reason the benefits were taken	efits were taken		
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Benefit/Reason	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition Po	Post-condition
Must be one of the following	ing	1. Mandatory if any of data items 140-147 are completed and data item 149 is	
ill-health		absent.	
 protected pension age 	e	2. Must not be completed otherwise	

149. Other (brief description)	cription)		
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Benefit/Other	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:OtherDetailsType	
	Length	Min 1 character - Max 150 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 140-147 are completed and data item 148 is absent	
		2. Must not be completed otherwise	

150. Date when the Benefits were taken	Senefits were taken			
X-path	SchemeEventReport/Ea	SchemeEventReport/EarlyBenefits/Member/Benefit/Date		
Structure and format		XML		
	Mandatory / Optional	Optional		
	Data Type	SimpleDateType		
	Length	10 characters		
Validation / Processing			Pre-condition	Post-condition
1. CCYY-MM-DD			1. Mandatory if any of data items 140-149	
2. This date must fall wi	ithin the tax year detailed	. This date must fall within the tax year detailed at (data item 3) 'This report is for the year	are completed	
ended 5 April'			2. Must not be completed otherwise	
3. Cannot be a future date	ate			

	Amount			JnitsMonetaryType	characters	Post-condition	3 140-150 are completed
	SchemeEventReport/EarlyBenefits/Member/Benefit/Amount	XML	Optional	core:IRnonNegativeWholeUnitsMonetaryType	Min 4 characters - Max 13 characters	Pre-condition	1. Mandatory if data items 140-150 are completed
Senefits	SchemeEventReport/Ear		Mandatory / Optional	Data Type	Length		00.66666
151. Amount of the Benefits	X-path	Structure and format				Validation / Processing	Range from 1.00 - 9999999999.00

152. Withdrawn

Has the scheme paid a member a serious ill-health lump sum and, before the payment was made, was the member either in the year in which they were provided, or any of the preceding six years,

- In relation to the sponsoring employer, or an associated employer, a director or a person connected to a director
 - Whether alone, or with others, the sponsoring employer, or
 - A person connected to the sponsoring employer.

Multiple occurrences of Member Details (data items 153-161), with multiple occurrences of payment details (data items 162-163) per member are allowed.

Member Details

153. Title			
X-path	SchemeEventReport/IIIF	SchemeEventReport/IIIHealthPayments/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

154. Forename(s)			
X-path	SchemeEventReport/IIIF	SchemeEventReport/IIIHealthPayments/Member/Name/Fore	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	4,500	Min 1 forename - Max 2 forenames	
	Lengin	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 153,155-161 are completed	
		2. Must not be completed otherwise	

155. Forename(s) - Withdrawn

156. Surname			
X-path	SchemeEventReport/IIIF	SchemeEventReport/IIIHealthPayments/Member/Name/Sur	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 153-155, 157-161 are completed	
		2. Must not be completed otherwise	

157. Address X-path	SchemeEventReport/IIIHealthPaymen	dealthPayments/Member/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	l anoth	Min 2 lines - Max 4 lines	
	Leigii	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition Pre-condition	Post-condition
		1. Mandatory if any of data items 153-156, 158-161 are completed	
		2. Must not be completed otherwise	

159. Country			
X-path	SchemeEventReport/IIIF	SchemeEventReport/IIIHealthPayments/Member/Address/Country	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 153-158, 160-161 are completed	
		2. Must not be completed otherwise	

						Post-condition		
	SchemeEventReport/IIIHealthPayments/Member/DOB	XML	Optional	xsd:date	10 characters	Pre-condition	1. Mandatory if any of data items 153-159, 161 are completed	2. Must not be completed otherwise
	SchemeEventReport/IIIh		Mandatory / Optional	Data Type	Length			te
160. Date of birth	X-path	Structure and format				Validation / Processing	1. CCYY-MM-DD	2. Cannot be a future date

						Post-condition	
	SchemeEventReport/IIIHealthPayments/Member/NINO	XML	Optional	core:NINOtype	9 characters	Pre-condition	
nce Number	SchemeEventReport/IIII-		Mandatory / Optional Optional	Data Type	Length		
161. National Insurance Number	X-path	Structure and format				Validation / Processing	

Pension Schemes Online

At least one set of payment details per member (Data items 154-161) must be present, multiple occurrences of payment details (data items 162-163) per member are allowed.

162. Date of Payment			
X-path	SchemeEventReport/IIIHealthPayments/Member/Payment/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory for each occurrence of	
2. This date must fall win	This date must fall within the tax year detailed at (data item 3) This report is for the year	member details data items 153-161	
ended 5 April'		2. Must not be completed otherwise	
3. Cannot be a future date	ite		

Post-condition	ealthPayments/Member/Payment/Amount XML Optional core:IRnonNegativeWholeUnitsMonetaryType Min 4 characters - Max 13 characters Pre-condition 1. Mandatory for each occurrence of member details data items 153-161	SchemeEventReport/IIIHealthPayments/ Mandatory / Optional Optional Core:IRnonNe Length Min 4 charact	X-path Structure and format Validation / Processing
	2 Must not be completed otherwise		
	1. Mandatory for each occurrence of member details data items 153-161	00.666666	Range from 1.00 - 9999999999.00
Post-condition	Pre-condition	0	Validation / Processing
	Min 4 characters - Max 13 characters	Length	
	core:IRnonNegativeWholeUnitsMonetaryType	Data Type	
	Optional	Mandatory / Optional	
	XML		Structure and format
	ealthPayments/Member/Payment/Amount	SchemeEventReport/IIIH	X-path
			163. Amount

164. Withdrawn

Pension Schemes Online

Were any pension commencement lump sums more than 7.5% but less than 25% of the Standard Lifetime Allowance but more than 25% of a member's pension rights paid?

Multiple occurrences of Member Details (elements 165-172), with multiple occurrences of payment (elements 173-175 per member are allowed.

Member Details

165. Title			
X-path	SchemeEventReport/Larg	SchemeEventReport/LargeCommencementLumpSums/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

166. Forename(s)			
X-path	SchemeEventReport/LargeCommence	eCommencementLumpSums/Member/Name/Fore	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 165,167-172 are completed	
		Must not be completed otherwise	

167. Surname			
X-path	SchemeEventReport/Lar	SchemeEventReport/LargeCommencementLumpSums/Member/Name/Sur	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 165-166, 168-172 are completed	
		2. Must not be completed otherwise	

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168. Address			
X-path	SchemeEventReport/Larg	SchemeEventReport/LargeCommencementLumpSums/Member/Address/Line	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 line - Max 4 lines Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 165-167, 169-172 are completed	
		Z. Must not be completed otherwise	

169. UK Postcode			
X-path	SchemeEventReport/Larg	SchemeEventReport/LargeCommencementLumpSums/Member/Address/PostCode	epo
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing		Pre-condition	Post-condition

try	SchemeEventReport/LargeCommencementLumpSums/Member/Address/Country	format XML	Mandatory / Optional Optional	Data Type PensionCore:AddressType	Length	rocessing Pre-condition Post-condition	1. Mandatory if any of data items 165-169, 171-172 are	completed	2 Milet not be commission
170. Country	X-path S	Structure and format	2		7	Validation / Processing			

Pension Schemes Online

171. Date of birth			
X-path	SchemeEventReport/Larg	SchemeEventReport/LargeCommencementLumpSums/Member/DOB	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition Fre-condition Fre-condition Fre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 165-171, 172 are completed	
2. Cannot be a future date	ate	2. Must not be completed otherwise	

172. National Insurance Number	nce Number		
X-path	SchemeEventReport/Larg	SchemeEventReport/LargeCommencementLumpSums/Member/NINO	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

Multiple instances of Payment details 173-175 are allowed for each instance of member details (data items 165-172)

						Post-condition				
	/ment/Date	XML	Optional	SimpleDateType	10 characters	Pre-condition	1. Mandatory for each instance of member	details (data items 165-172)completed	2. Must not be completed otherwise	
1/3. Date of Payment	X-path Sums/Member/Payment/LargeCommencementLumpSums/Member/Payment/Date	Structure and format	Mandatory / Optional	Data Type	Length	Validation / Processing	1. CCYY-MM-DD	2. This date must fall within the tax year detailed at (data item 3) 'This report is for the year	ended 5 April'	3. Cannot be a future date

						Post-condition	q	
	SchemeEventReport/LargeCommencementLumpSums/Member/Payment/AmountCrystallised	XML	Optional	core:IRnonNegativeWholeUnitsMonetaryType	Min 4 characters - Max 13 characters	Pre-condition	1. Mandatory for each instance of member details (data items 165-172)completed 2. Must not be completed otherwise	
stallised	SchemeEventReport		Mandatory / Optional Optional	Data Type	Length		00.66666	
174. The amount crystallised	X-path	Structure and format				Validation / Processing	Range from 1.00 - 9999999999.00	

Post-condition	argeCommencementLumpSums/Member/Payment/AmountLumpSum XML Optional core:IRnonNegativeWholeUnitsMonetaryType Min 4 characters - Max 13 characters Min 4 characters - Max 13 characters Pre-condition 1. Mandatory for each instance of member details (data items 165-172)completed	SchemeEventReport/LargeCommencem SchemeEventReport/LargeCommencem XML Mandatory / Optional Data Type Core:IRnonNegat Length Min 4 characters Min 9 Corest Report Pre-condition 1. Mandatory fc	X-path Scheme Structure and format Mandate Mandate Data Ty Validation / Processing Range from 1.00 - 999999999.00
	O NA: 04 500 500 500 500 500 500 500 500 500		
	1. Mandatory for each instance of member details (data items 165-172)completed	00.6666666	Range from 1.00 - 999
Post-condition	Pre-condition	bu	Validation / Processir
	Min 4 characters - Max 13 characters	Length	
	core:IRnonNegativeWholeUnitsMonetaryType	Data Type	
	Optional	Mandatory / Optional	
	XML		Structure and format
	_argeCommencementLumpSums/Member/Payment/AmountLumpSum	SchemeEventReport/L	X-path
		mp sum	175. Amount of lur

. Withdrawn

7. Withdrawn

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Pension Schemes Online

Did the scheme make a pension commencement lump sum payment to a member who relied on an enhanced lifetime allowance or enhanced protection?

Multiple occurrences of Member Details (elements 178-185), with multiple occurrences of payment details (elements 186-188) per member are allowed.

Member Details

178. Title			
X-path	SchemeEventReport/EnhancedProtection	ancedProtectionLumpSums/Member/Name/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

179. Forename(s)			
X-path	SchemeEventReport/EnhancedProtectionI	nancedProtectionLumpSums/Member/Name/Fore	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	dtoge I	Min 1 forename - Max 2 forenames	
	Leligii	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if any of data items 178,180-185 are completed	
		2. Must not be completed otherwise	

						Post-condition	
	nancedProtectionLumpSums/Member/Name/Sur	XML	Optional	PensionCore:NameStructure	Min 1 character - Max 35 characters	Pre-condition	1. Mandatory if any of data items 178,179, 181-185 are completed 2. Must not be completed otherwise
	SchemeEventReport/EnhancedProtection		Mandatory / Optional	Data Type	Length		
180. Surname	X-path	Structure and format				Validation / Processing	

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Pension Schemes Online

181. Address			
X-path	SchemeEventReport/EnhancedProtectionL	ancedProtectionLumpSums/Member/Address/Line	
Structure and format		XWL	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition F	Post-condition
		1. Mandatory if any of data items 178-180, 182-185 are completed 2. Must not be completed otherwise	

						Post-condition	
	nancedProtectionLumpSums/Member/Address/PostCode	XML	Optional	PensionCore:AddressType	Min 1 character - Max 8 characters	Pre-condition	
	SchemeEventReport/EnhancedProtection		Mandatory / Optional	Data Type	Length		
182. UK Postcode	X-path	Structure and format				Validation / Processing	

						Post-condition		
	ancedProtectionLumpSums/Member/Address/Country	XML	Optional	PensionCore:AddressType	Min 1 character – Max 35 characters	Pre-condition	1. Mandatory if any of data items 178-182, 184-185 are completed	2. Must not be completed otherwise
	SchemeEventReport/EnhancedProtectionL		Mandatory / Optional	Data Type	Length			
183. Country	X-path	Structure and format				Validation / Processing		

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184. Date of birth			
X-path	SchemeEventReport/EnhancedProtectionL	ncedProtectionLumpSums/Member/DOB	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	xsd:date	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory if any of data items 178-183, 185 are completed	
2. Cannot be a future date	te	2. Must not be completed otherwise	

185. National Insurance Number	nce Number		
X-path	SchemeEventReport/EnhancedProtection	ancedProtectionLumpSums/Member/NINO	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

Payment details

Multiple occurrences of payment details (elements 186-188) per member are allowed.

						Post-condition				
	ent/Date	XML	Optional	SimpleDateType	10 characters	Pre-condition	1. Mandatory for each occurrence of member	(data items 178-185)	Must not be completed otherwise	
186. Date of Payment	X-path SchemeEventReport/EnhancedProtectionLumpSums/Member/Payment/Date	Structure and format	Mandatory / Optional	Data Type	Length	Validation / Processing	1. CCYY-MM-DD	This date must fall within the tax year detailed at (data item 3) This report is for the year	ended 5 April'	3. Cannot be a future date

187. Amount			
X-path	SchemeEventReport/Enh	SchemeEventReport/EnhancedProtectionLumpSums/Member/Payment/Amount	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:IRnonNegativeWholeUnitsMonetaryType	
	Length	Min 4 characters - Max 13 characters	
Validation / Processing		Pre-condition	Post-condition
Range from 1.00 - 9999999999.00	00.66666	1. Mandatory for each occurrence of member details (data items 178-185)	
		Must not be completed otherwise	

						Post-condition	
nember	SchemeEventReport/EnhancedProtectionLumpSums/Member/Payment/Reference	TWX	Optional	PensionCore:PSOstringType	8 characters	Pre-condition	 Mandatory for each occurrence of member details (data items 178-185) Must not be completed otherwise
188. Reference number issued by HMRC to the member	SchemeEventReport/Enhar		Mandatory / Optional	Data Type	Length		Format NNNNNNA (7 numbers followed by 1 letter) 1 2 2 2 3 3 3 3 3 3 3
188. Reference number	X-path	Structure and format				Validation / Processing	Format NNNNNNA (7 n

Scheme is investment-regulated with profits from taxable property

188.1 The scheme is	an investment-regulat	ed pension scheme as defined in Sch	188.1 The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 and there has been any profit
received or deemed	received or deemed profit from taxable property	perty	
X-path	SchemeEventReport/ProfitTaxablePrope	Profit Taxable Property	
Structure and format		XML	
	Mandatory / Optional Optional	Optional	
	Data Type	PensionCore:YesType	
	Length	3 characters	
Validation / Processing	ви	Pre-condition	Post-condition
Must be 'yes'			

Scheme is investment-regulated sold or disposed of an interest held in taxable property

188.2 The scheme is an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 and it has sold or otherwise Post-condition disposed of an interest held directly or indirectly in taxable property SchemeEventReport/SoldDisposedTaxableProperty PensionCore:YesType Pre-condition 3 characters Optional XML Mandatory / Optional Data Type Length Validation / Processing Structure and format Must be 'yes' X-path

Declaration

Only Scheme Administrator Declaration or Practitioner Declaration can be sent at a time, they cannot be sent together. But one declaration must be present. Data items 189 and 190 must be completed if data items 191 and 192 have not been completed Data items 191 and 192 must be completed if data items 189 and 190 have not been completed

Scheme Administrator Declaration

I declare:

189. that to the best of	189. that to the best of my knowledge and belief, the information	ef, the information given in this report is correct and complete	
X-path	SchemeEventReport/Dec	SchemeEventReport/Declaration/InformationCorrect	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:DeclarationsType	
	Length	3 characters	
Validation / Processing		Pre-condition	Post-condition
Must be 'yes'		1. Mandatory if data items 191-192 (Practitioner Declaration) are not completed	
		2. Must not be completed otherwise	

190. I understand that i	if I have made a false st	190. I understand that if I have made a false statement on this report, I may be liable to a penalty, and that false statements may also lead to prosecution.	y also lead to prosecution.
X-path S	SchemeEventReport/Dec	SchemeEventReport/Declaration/NoFalseStatements	
Structure and format		XML	
	Mandatory / Optional	Optional	
]	Data Type	PensionCore:DeclarationsType	
7	Length	3 characters	
Validation / Processing		Pre-condition	Post-condition
Must be 'yes'		1. Mandatory if data items 191-192 (Practitioner Declaration) are not completed	
		2. Must not be completed otherwise	

Practitioner declaration

I declare that:

191. the content of this report has been	191. the content of this report has been approved by the Scheme Administrator named below	
X-path SchemeEventRep	SchemeEventReport/Declaration/ApprovedByAdministrator	
Structure and format	XML	
Mandatory / Optional	nal Optional	
Data Type	PensionCore:DeclarationsType	
Length	3 characters	
Validation / Processing	Pre-condition	Post-condition
Must be 'yes'	1. Mandatory if data items 189-190 (Scheme Administrator Declaration) are not	
	completed	
	2. Must not be completed otherwise	

192. The Scheme Ac	192. The Scheme Administrator named below has authorised	has authorised me to submit this report	
X-path	SchemeEventReport/Declaration/Authorised	laration/Authorised	
Structure and format		XWIT	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:DeclarationsType	
	Length	3 characters	
Validation / Processing		Pre-condition	Post-condition
Must be 'yes'		1. Mandatory if data items 189-190 (Scheme Administrator Declaration) are not completed	
		2. Must not be completed otherwise	

Pension Schemes Online

Scheme Administrator Details

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

Individual Details

193. Title			
X-path	SchemeEventReport/Dec	SchemeEventReport/Declaration/Administrator/Individual/Ttl	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 4 characters	
Validation / Processing		Pre-condition	Post-condition

194. Forename(s)			
X-path	SchemeEventReport/Dec	Scheme Event Report/Declaration/Administrator/Individual/Fore	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 forename - Max 2 forenames	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		1. Mandatory if data item 196 is not completed	
		2 Must not be completed otherwise	

195. Surname			
X-path	SchemeEventReport/Dec	SchemeEventReport/Declaration/Administrator/Individual/Sur	
Structure and format		TWX	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:NameStructure	
	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition
		 Mandatory if data item 196 is not completed Must not be completed otherwise 	

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196. Organisation Name	ıme		
X-path	SchemeEventReport/Declaration/Administ	slaration/Administrator/Organisation	
Structure and format		TWX	
	Mandatory/ Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		Pre-condition	Post-condition
		 Mandatory if data items 194-195 are not completed 	
		Must not be completed otherwise	

197. Address			
X-path	SchemeEventReport/Declaration/Admin	slaration/Administrator/Address/Line	
Structure and format		XML	
	Mandatory/ Optional	Mandatory	
	Data Type	PensionCore:AddressType	
	Length	Min 2 lines - Max 4 lines	
		Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition

						Post-condition	
	claration/Administrator/Address/PostCode	XML	Optional	PensionCore:AddressType	Min 1 character - Max 8 characters	Pre-condition	
	SchemeEventReport/Declaration/Adminis		Mandatory/ Optional	Data Type	Length		
198. UK Postcode	X-path	Structure and format				Validation / Processing	

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199. Country			
X-path	SchemeEventReport/Declaration/Administrator/Address/Country		
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	PensionCore:AdministratorAddressType	
	Length	N/A	
Validation / Processing		Pre-condition Pos	Post-condition
Must be one of the following EEA or EU values:	ving EEA or EU values:		
Austria	Germany Lithuania		
 Belgium 	Gibraltar Luxembourg Slovakia		
Cyprus	• Malta		
 Czech Republic 	Hungary Norway Norway		
 Denmark 	Iceland Poland Switzerland		
 Estonia 	Italy		
 Finland 	Latvia Republic of Ireland Inited Kingdom		
 France 	Liechtenstein		

200. Telephone number			
X-path S	schemeEventReport/Decla	SchemeEventReport/Declaration/Administrator/Telephone	
Structure and format		XML	
N	Mandatory / Optional	Optional	
Q	Data Type	core:TelephoneNumberType	
P	Length	Min 1 character - Max 35 characters	
Validation / Processing		Pre-condition	Post-condition

201. Scheme Administrator ID	istrator ID		
X-path	SchemeEventReport/Declaration/Administrator/ID	aration/Administrator/ID	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AdministratorIDType	
	Length	8 characters	
Validation / Processing		Pre-condition	Post-condition
Must be 'A' followed by 7 numbers	' numbers		

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202. e-mail			
X-path	SchemeEventReport/Decl	SchemeEventReport/Declaration/Administrator/Email	
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:EmailType	
	Length	Min 3 characters - Max 254 characters	
Validation / Processing		Pre-condition	Post-condition

203. Withdrawn

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