HM Revenue & Customs

Pension Schemes Online

Event Report

Response Messages

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 year, fall within each of the following bands in respect of the funds or assets held - £50,0001 - £100,000   37

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 year, fall within each of the following bands in respect of the funds or assets held - £100,001 - £250,000   37

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 in respect of the funds or assets held - £250,001 - £500,000   37

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 year, fall within each of the following bands in respect of the funds or assets held - More than £500,000   37

133.   Withdrawn   37

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   38

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   38

136.   The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £100,001 - £250,000   38

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   38

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   38

139.   Withdrawn   38

140.   Title   39

141.   Forename(s)   39

142.   Surname   39

143.   Address   39

144.   UK Postcode   39

145.   Country   39

146.   Date of birth   39

147.   National Insurance Number   40

148.   Reason the benefits were taken   40

149.   Other (brief description)   40

150.   Date when the benefits were taken   40

151.   Amount of the Benefits   40

152.   Withdrawn   40

153.   Title   41

154.   Forename(s)   41

155.   Withdrawn   41

156.   Surname   41

157.   Address   41

158.   UK Postcode   41

159.   Country   41

1.   About this document

Section 2 outlines the rules that govern the contents of the GovTalkHeader.

Section 3 outlines the rules that govern the contents of the envelope schema. Business validation rules are defined in a separate set of rules for each message. This also 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 4 covers the body response messages. On submission the message is tested against the XML schema by the Parser. XML that successfully passes through the Parser will then be tested against the GovRules, which test the cross-field validation.

This section identifies every element in the business validation rules. In all cases a Parser error will be generated if the submission fails at Parser level. If there is no specific cross-field validation for an element it is simply noted 'Parser error'. Where there is a cross-field validation the error and error message only is detailed.

HMRC will use the following default values within the error structure when Parser errors are located.

Element	Description and Value
RaisedBy	HMRC-ERIC
Number	5012 – all errors caused by schema validation
	6010 – all errors from badly-formed XML
Type	business
Text	Default text from Parser
Location	Line and position number from the Parser

Section 5 outlines the Success Response Messages.

2. ChRIS Response Messages

This section outlines the rules that govern the contents of the GovTalkHeader.

1. Correlation ID	
Error Number	
Error	A duplicate correlation ID has been submitted in TPVS
Error Message	You have submitted a duplicate Correlation ID. Please either enter a new unique number or delete the element from your submission. In a live submission this field must be empty.
Error Number	Null correlation ID
Error	Null correlation ID
Error Message	[ChRIS 1] System error <error number> please contact the helpdesk

2. Message class	
Error Number	
Error	The class sent does not match the URL
Error Response Message	You have sent message class <Class> when the URL requires <Class>. Either make your submission to the correct URL or amend the class'.

3. IRenvelope Response Messages

This section outlines the rules that govern the contents of the envelope schema.

Each submission must contain at least one only 1 occurrence of Pension Scheme Tax Reference, but may contain multiple occurrences of Scheme Administrators ID

IRheader

1. Test Message	
Error	Parser level

2. Key	
Error	Parser level
Error Number	
Error	Scheme Administrator ID in the Header does not match the Scheme Administrator ID in the Body and in the database when an actor is submitting a Cease of Scheme Administrator
Error Message	You are not authorised to make this change

3. Period end	
Error	Parser level

4. Principal	
Error	Parser level

5. Agent	
Error	Parser level

6. Default currency	
Error	Parser level

Manifest

7. Namespace

Error Number	1031
Error	The entry in the Namespace does not agree with the entry in the GovTalkHeader
Error Message	[The namespace in the IRheader must match the GovTalkHeader] System error please contact the help desk

8. Schema version

Error	Parser level

9. Top element name

Error	Parser level

10. IRmark

Error	Parser level

11. Sender

Error	Parser level

PS Envelope

12. Pension Scheme Tax Reference

Error Number	
Error	Event Report is submitted and the Pension Scheme Tex Reference is present in the body but does not match the Pension Scheme Tax Reference in the PSheader.
Error Message	[BVR Envelope 12] The Pension Scheme Tax Reference in the PSheader does not match the Pension Scheme Tex Reference in the body
Error Number	701902
Error	The system could not trace the Pension scheme from the PSTR supplied
Error Message	It has not been possible to trace the scheme.

13. PS Body

Error	Parser level

4. Body Response Messages

1. Version Number

Field	Value
Error Number	
Error	'Is this is an amendment to a return already submitted?' is No and Version number is >0
Error Message	[Registered Pensions Scheme Event Report 1] Version number must be 0 if this is a new Event Report return
Error Number	
Error	'Is this is an amendment to a return already submitted?' is Yes and Version number is 0
Error Message	[Registered Pensions Scheme Event Report 1] Version number must be greater than 0 if this is an amendment
Error Number	MSG146
Error	Submission Version – rejection
Error Message	[Registered Pensions Scheme Event Report 1] Where the submission is an original then the version number must be zero. If the submission is an amendment the version number must be in the range 1 to 9 and equal to the version number held on the Pension Scheme Service

2. Is this an amendment?

Field	Value
Error Number	
Error	'Version Number' is greater than 0 and 'Is this is an amendment to a return already submitted?' is No
Error Message	[Registered Pensions Scheme Event Report 2] Version number must be 0 if this is a new Event Report return
Error Number	
Error	'Version Number' is 0 and 'Is this is an amendment to a return already submitted?' is Yes
Error Message	[Registered Pensions Scheme Event Report 2] Version number must be greater than 0 if this is an amendment
Error Number	
Error	There are no reportable items on the Event Report
Error Message	[Registered Pensions Scheme Event Report 2] An Event Report must have at least one reportable event

3. This Report is for the year ended 5 April

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 3] The date of this report cannot be in the future.
Error Number	MSG139
Error	Notifying the actor that the Event Report cannot be submitted because the fiscal year has not yet expired
Error Message	You will be unable to submit this Event Report until the current tax year has ended.
Error Number	MSG129
Error	Notifying the actor that an Event Report is already submitted for the given fiscal year
Error Message	Your submission has been rejected. An Event Report has already been submitted for the tax year entered.

4. Pension Scheme Name

Error	Parser level

5. Pension Scheme Tax Reference

Error	Parser level
Error Number	
Error	Event Report is submitted and the Pension Scheme Tax Reference is present in the body but does not match the Pension Scheme Tax Reference in the PSheader
Error Message	[BVR Envelope 12] The Pension Scheme Tax Reference in the PSheader does not match the Pension Scheme Tax Reference in the body.

6. SF Reference

Error Number	
Error	<Field Name> is not the correct format
Error Message	[Registered Pensions Scheme Event Report 6] SF Reference is not the correct format.

7. Contract or Policy Number

Error	Parser level

8. Withdrawn

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

[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 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
[Data item 13]	Date from which the pension scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004
[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 insurance
[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 as 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 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?
[Data items 102-113]	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 115-126]	Have there been any recognised transfers to a qualifying recognised overseas scheme which is not a registered pension scheme?
[Data items 128-132]	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?
[Data items 134-138]	Has the scheme paid any transfer lump sum death benefits?
[Data items 140-151]	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 153-163]	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 165-175]	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 178-188]	Did the scheme make a pension commencement lump sum payment to a member who relied on an enhanced lifetime allowance or enhanced protection?

[Data item 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 profit from taxable property

[Data item 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 disposed of an interest held directly or indirectly in taxable property

Has the Scheme been wound up?

9. Date Scheme wound up	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 9] You cannot enter a date the Scheme wound up that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error Message	[Registered Pensions Scheme Event Report 9] The date the Scheme wound up must fall within the tax year for which the event report is being submitted.

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 pension scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004?	
Error Number	
Error	This date is in the future
Error Message	[Registered Pensions Scheme Event Report 11] You cannot enter a date from which the pension scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error Message	[Registered Pensions Scheme Event Report 11] The date from which the pension scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 must fall within the tax year you are reporting.

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 scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004?	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 13] You cannot enter a date from which the scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 13] The date from which the scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 must fall within the tax year you are reporting.

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

15. Date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 15] The date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 15] The date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments must fall within the tax year you are reporting.

16. Withdrawn

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?
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 17] You cannot enter a date from which the scheme changed its rules to allow investments in assets other than policies of insurance that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 17] The date from which the scheme changed its rules to allow investments in assets other than policies of insurance must fall within the tax year you are reporting.

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 scheme changed its rules
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 19] You cannot enter a date from which the scheme changed its rules that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 19] The date from which the scheme changed its rules must fall within the tax year you are reporting.

20. Withdrawn

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 changed its legal structure?	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 21] You cannot enter a date from which the scheme changed its legal structure that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 21] The date the scheme changed its legal structure must fall within the tax year you are reporting.

22. Select the type of legal structure the scheme now has	
Error	Parser Level

23. Other (brief description)	
Error	Parser Level

24. Contract or Policy Number	
Error Number	
Error	Is absent when 'Select the type of legal structure the scheme now has -' is Annuity contract
Error Message	[Registered Pensions Scheme Event Report 24] Contract or Policy Number must be present when the type of legal structure the scheme now has is Annuity contract.

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

26. Select membership band applicable as at the end of the tax year 5th April	
Error	Parser Level

27. Withdrawn	

If the scheme changed the country in which it was established or based complete data item 28 - Multiple occurrences of data items 28 & 29 are allowed.

28. Country in which the scheme is now established or based	
Error	Parser Level

Was it an investment-regulated pension scheme?

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

29. If the scheme was registered on or after the 6 April 2006 was it an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004 at the time of registration	
Error	Parser Level

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.

29.1	Date on which the scheme became an Occupational Pension scheme
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 29.1] You cannot enter a date on which the scheme became an Occupational Pension scheme that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 29.1] The date on which the scheme became an Occupational Pension scheme must fall within the tax year you are reporting.

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.

29.2	Date on which the scheme became a Non-Occupational Pension scheme
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 29.2] You cannot enter a date on which the scheme became a Non-Occupational Pension scheme that is in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 29.2] The date on which the scheme became a Non-Occupational Pension scheme must fall within the tax year you are reporting.

30. Withdrawn

Reportable Movements of Scheme Funds

Have there been any unauthorised payments?
Data items 31-35 form a repeatable set of events
The submission may contain Individual and Organisation Recipients details

Recipient Type

31. Who received the unauthorised payments?

Error	Parser Level

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

Individual Details

32. Title

Error	Parser Level

33. Forename(s)

Error	Parser Level

34. Surname

Error	Parser Level

35. Address

Error	Parser Level

36. UK Postcode

Error	Parser Level

37. Country

Error	Parser Level

38. National Insurance Number

| Error | Parser Level | |

39. Date of birth

Error Number		
Error	This date is in the future	
Error message	[Registered Pensions Scheme Event Report 39] You cannot enter a date of birth that is in the future.	

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

Organisation Details

40. Organisation Name

| Error | Parser Level | |

41. Withdrawn

42. Withdrawn

43. Withdrawn

44. Withdrawn

45. Withdrawn

46. Address

| Error | Parser Level | |

47. UK Postcode

| Error | Parser Level | |

48. Country

Error	Parser Level

49. Employer Company Registration Number

Error	Parser Level

Payment Details

49.1   Nature of the Payment

Error	Parser level

49.2   Other (brief description)

Error	Parser level

50   Total value or amount paid

Error	Parser level

51   Date of the payment or benefit made available

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 51] The date of the payment or benefit made available cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 51] The date of the payment or benefit made available must fall within the tax year you are reporting.

52   Withdrawn

Did the scheme make any lump sum payments in respect of a member after the member died after reaching aged 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	
Error Number	
Error	Parser level

54. Forename(s)	
Error	Parser level

55. Surname	
Error	Parser level

56. Address	
Error	Parser level

57. UK Postcode	
Error	Parser level

58. Country	
Error	Parser level

59. Date of birth	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 59] You cannot enter a date of birth that is in the future.

60. National Insurance Number

Error	Parser level

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

Individual Details

61. Title

Error	Parser level

62. Forename(s)

Error	Parser level

63. Surname

Error	Parser level

Organisation Details

64. Organisation Name

Error	Parser level

65. Address

Error	Parser level

66. UK Postcode

Error	Parser level

67. Country

Error	Parser level

Payment Details

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

68. Amount paid	
Error	Parser level

69. Date of payment	
Error Number	
Error	This element is in the future
Error message	[Registered Pensions Scheme Event Report 69] The date of payment cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 69] The date of payment must fall within the tax year you are reporting.

70. Nature of payment	
Error	Parser level

71. Other (brief description)	
Error	Parser level

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	
Error	Parser level

74. Forename(s)	
Error	Parser level

75. Surname	
Error	Parser level

76. Address	
Error	Parser level

77. UK Postcode	
Error	Parser level

78. Country	
Error	Parser level

79. Date of birth	
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 79] You cannot enter a date of birth that is in the future.

80. National Insurance Number

	Parser level
Error	

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

	Parser level
Error	

82. Forename(s)

	Parser level
Error	

83. Surname

	Parser level
Error	

84. Organisation Name

	Parser level
Error	

85. Address

	Parser level
Error	

86. UK Postcode

	Parser level
Error	

87. Country

	Parser level
Error	

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

Error	Parser level

89. Date of payment

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 89] The date of payment cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 89] The date of payment must fall within the tax year you are reporting.

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

Error	Parser level

92. Forename(s)

Error	Parser level

93. Surname

Error	Parser level

94. Address

Error	Parser level

95. UK Postcode

Error	Parser level

96. Country

Error	Parser level

97. National Insurance Number

Error	Parser level

98. Date of birth

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 98] You cannot enter a date of birth that is in the future.

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 of period of non-payment commenced

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 99] The date of period of non-payment commenced cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 99] The date of period of non-payment commenced must fall within the tax year you are reporting.

100.	**Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced**	
Error	Parser level	

101.	**Withdrawn**	

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

102.	**Title**	
Error	Parser level	

103.	**Forename(s)**	
Error	Parser level	

104.	**Surname**	
Error	Parser level	

105.	**Address**	
Error	Parser level	

106.	**Withdrawn**	

107.	**UK Postcode**	
Error	Parser level	

108.	Country
Error	Parser level

109.	Date of birth
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 109] You cannot enter a date of birth that is in the future.

110.	National Insurance Number
Error	Parser level

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 benefit crystallisation
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 111] The date of benefit crystallisation cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 111] The date of benefit crystallisation must fall within the tax year you are reporting.

112.	Amount crystallised by the event
Error	Parser level

113.	Reference number issued by HMRC to the member
Error	Parser level

114. **Withdrawn**

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

Error | Parser level

116. **Forename(s)**

Error | Parser level

117. **Surname**

Error | Parser level

118. **Address**

Error | Parser level

119. **UK Postcode**

Error | Parser level

120. **Country**

Error | Parser level

121. Date of birth

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 121] You cannot enter a date of birth that is in the future.

122. National Insurance Number

Error	Parser level

123. Date of Transfer

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 123] The date of transfer cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 123] The date of transfer must fall within the tax year you are reporting.

124. Total amount of the sums or assets transferred

Error	Parser level

125. Name of the qualifying recognised overseas pension scheme

Error	Parser level

126. Country or territory under the law of which the receiving qualifying recognised overseas pension scheme is established and regulated

Error	Parser level

127. Withdrawn

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.

Band values	
Error Number	
Error	One of data items 128-132 is not greater than 0
Error message	[Registered Pensions Scheme Event Report] At least one of the Band values must be greater than 0.

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 year, fall within each of the following bands in respect of the funds or assets held - £1 - £50,000**
Error	Parser level

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 year, fall within each of the following bands in respect of the funds or assets held - £50,0001 - £100,000**
Error	Parser level

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 year, fall within each of the following bands in respect of the funds or assets held - £100,001 - £250,000**
Error	Parser level

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 in respect of the funds or assets held - £250,001 - £500,000**
Error	Parser level

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 year, fall within each of the following bands in respect of the funds or assets held - More than £500,000**
Error	Parser level

133.	**Withdrawn**

Pension Schemes Online

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 members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £1 - £50,000
Error	Parser level

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
Error	Parser level

136.	The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £100,001 - £250,000
Error	Parser level

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
Error	Parser level

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
Error	Parser level

139.	Withdrawn

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	
Error	Parser level	

141.	Forename(s)	
Error	Parser level	

142.	Surname	
Error	Parser level	

143.	Address	
Error	Parser level	

144.	UK Postcode	
Error	Parser level	

145.	Country	
Error	Parser level	

146.	Date of birth	
Error Number		
Error	This date is in the future	
Error message	[Registered Pensions Scheme Event Report 146] You cannot enter a date of birth that is in the future.	

147. National Insurance Number

Error	Parser level

148. Reason the benefits were taken

Error	Parser level

149. Other (brief description)

Error	Parser level

150. Date when the benefits were taken

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 150] The date when the benefits were taken cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 150] The date when the benefits were taken must fall within the tax year you are reporting.

151. Amount of the Benefits

Error	Parser level

152. Withdrawn

Has the scheme paid a member a serious ill-health lump sum and, before the payment was made, the member 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.**

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		
Error	Parser level		

154.	Forename(s)		
Error	Parser level		

155.	Withdrawn		

156.	Surname		
Error	Parser level		

157.	Address		
Error	Parser level		

158.	UK Postcode		
Error	Parser level		

159.	Country		
Error	Parser level		

160.   Date of birth

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 160] You cannot enter a date of birth that is in the future.

161.   National Insurance Number

Error	Parser level

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

Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 162] The date of payment cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 162] The date of payment must fall within the tax year you are reporting.

163.   Amount

Error	Parser level

164.   Withdrawn

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?

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

Member Details

165.	Title
Error	Parser level

166.	Forename(s)
Error	Parser level

167.	Surname
Error	Parser level

168.	Address
Error	Parser level

169.	UK Postcode
Error	Parser level

170.	Country
Error	Parser level

171.	Date of birth
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 171] You cannot enter a date of birth that is in the future.

172.	National Insurance Number
Error	Parser level

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

173.	Date of Payment
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 173] The date of payment cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 173] The date of payment must fall within the tax year you are reporting.

174.	The amount crystallised
Error	Parser level

175.	Amount of lump sum
Error	Parser level

176.	Withdrawn
177.	Withdrawn

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
Error	Parser level

179.	Forename(s)	
Error	Parser level	

180.	Surname	
Error	Parser level	

181.	Address	
Error	Parser level	

182.	UK Postcode	
Error	Parser level	

183.	Country	
Error	Parser level	

184.	Date of birth	
Error Number		
Error	This date is in the future	
Error message	[Registered Pensions Scheme Event Report 184] You cannot enter a date of birth that is in the future.	

185.	National Insurance Number	
Error	Parser level	

Payment details

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

186.	Date of Payment
Error Number	
Error	This date is in the future
Error message	[Registered Pensions Scheme Event Report 186] The date of payment cannot be in the future.
Error Number	
Error	The date given falls outside the current tax year
Error message	[Registered Pensions Scheme Event Report 186] The date of payment must fall within the tax year you are reporting.

187.	Amount
Error	Parser level

188.	Reference number issued by HMRC to the member
Error	Parser level

Scheme is investment-regulated with profits from taxable property

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 profit from taxable property
Error	Parser level

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 disposed of an interest held directly or indirectly in taxable property
Error	Parser level

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 my knowledge and belief, the information given in this report is correct and complete
Error	Parser level

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.
Error	Parser level

Practitioner declaration
I declare:

191.	that to the content of this report has been approved by the Scheme Administrator named below
Error	Parser level

192.	The Scheme Administrator named below has authorised me to submit this report
Error	Parser level

Declaration Details

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

Individual Details

193.	Title
Error	Parser level

194. Forename(s)

Error | Parser level

195. Surname

Error | Parser level

196. Organisation Name

Error | Parser level

197. Address

Error | Parser level

198. UK Postcode

Error | Parser level

199. Country

Error | Parser level

200. Telephone Number

Error | Parser level

201. Scheme Administrator ID

Error | Parser level

202. e-mail

Error | Parser level

203. Withdrawn

5. Success Response Messages

1. Successful Submission Response		UI Ref
Message Number	MSG1	
Response	Notifying the actor of a successful submission	
Response Message	Thank you for submitting this information. Please note you will not be able to view or change this information until 24 hours have elapsed.	
Message Number	MSG142	
Response	Notifying the actor of the TPSS reference number	
Response Message	Your submission has been successful. Your Pension Scheme Tax Reference is <PSTR>. You should use this to view pension scheme details and in all future communications with HMRC about this pension scheme. Please note that you will be unable to view or change the content of your submission until 24 hours have elapsed.	