



Pension Schemes Online
Registered Pension Scheme Event Report
Business Validation Rules

1. About this document	6
2. General Validation Rules	7
3. Data Items	8
1. Version number	8
2. Is this an amendment?	9
3. This Report is for the year ended 5 April	10
4. Pension Scheme Name	11
5. Pension Scheme Tax Reference	11
6. SF Reference	11
7. Contract or Policy Number	12
8. Withdrawn	12
9. Date Scheme wound up	14
10. Withdrawn	14
11. Date from which the scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004?	14
12. Withdrawn	15
13. Date from which the scheme ceased to be an investment-regulated pension scheme as defined in Schedule 29A Part 1 Finance Act 2004?	15
14. Withdrawn	15
15. Date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments	15
16. Withdrawn	15
17. Date from which the scheme changed its rules to allow investments in assets other than policies of insurance	16
18. Withdrawn	16
19. Date from which the scheme changed its rules	16
20. Withdrawn	16
21. Date the scheme changed its legal structure	17
22. Select the type of legal structure the scheme now has	17
23. Other (brief description)	17
24. Contract or Policy Number	18
25. Withdrawn	18
26. Select membership band applicable as at the end of the tax year 5 April	18
27. Withdrawn	18
28. Country in which the scheme is now established or based	19
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	19
29.1 Date on which the scheme became an Occupational Pension scheme	20
29.2 Date on which the scheme became a Non-Occupational Pension scheme	20
30. Withdrawn	20
31. Who received the unauthorised payments?	21
32. Title	21
33. Forename(s)	22
34. Surname	22
35. Address	23
36. UK Postcode	23
37. Country	24
38. National Insurance Number	24
39. Date of birth	25
40. Organisation Name	25
41. Withdrawn	25
42. Withdrawn	25
43. Withdrawn	26
44. Withdrawn	26
45. Withdrawn	26
46. Address	26
47. UK Postcode	26
48. Country	27
49. Employer's Company Registration Number	27
49.1 Nature of the Payment	28
49.2 Other [brief description]	28
50. Total value or amount paid	29

51. Date of the payment or benefit made available	29
52. Withdrawn	29
53. Title	30
54. Forename(s)	30
55. Surname	30
56. Address	31
57. UK Postcode	31
58. Country	31
59. Date of birth	32
60. National Insurance Number	32
61. Title	32
62. Forename(s)	33
63. Surname	33
64. Organisation Name	33
65. Address	34
66. UK Postcode	34
67. Country	34
68. Amount paid	35
69. Date of payment	35
70. Nature of payment	35
71. Other (brief description)	36
72. Withdrawn	36
73. Title	36
74. Forename(s)	37
75. Surname	37
76. Address	37
77. UK Postcode	38
78. Country	38
79. Date of birth	38
80. National Insurance Number	39
81. Title	39
82. Forename(s)	39
83. Surname	40
84. Organisation Name	40
85. Address	40
86. UK Postcode	41
87. Country	41
88. Amount paid	41
89. Date of payment	42
90. Withdrawn	42
91. Title	42
92. Forename(s)	43
93. Surname	43
94. Address	43
95. UK Postcode	44
96. Country	44
97. National Insurance Number	44
98. Date of birth	45
99. Date the period of non-payment commenced	45
100. Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced	45
101. Withdrawn	45
102. Title	46
103. Forename(s)	46
104. Surname	46
105. Address	47
106. Address - Withdrawn	47
107. UK Postcode	47
108. Country	47
109. Date of birth	48
110. National Insurance Number	48
111. Date of benefit crystallisation event	48
112. Amount crystallised by the event	49

113. Reference number issued by HMRC to the member	49
114. Withdrawn	49
115. Title	50
116. Forename(s)	50
117. Surname	50
118. Address	51
119. UK Postcode	51
120. Country	51
121. Date of birth	52
122. National Insurance Number	52
123. Date of Transfer	52
124. Total amount of the sums or assets transferred	53
125. Name of the qualifying recognised overseas pension scheme	53
126. Country or territory under the law of which the receiving qualifying recognised overseas pension scheme is established and regulated	53
127. Withdrawn	53
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	54
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	54
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	54
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	55
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	55
133. Withdrawn	55
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	55
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	56
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	56
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	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
140. Title	57
141. Forename(s)	58
142. Surname	58
143. Address	58
144. UK Postcode	59
145. Country	59
146. Date of birth	59
147. National Insurance Number	60
148. Reason the benefits were taken	60
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

160. Date of birth	64
161. National Insurance Number	64
162. Date of Payment	65
163. Amount	65
164. Withdrawn	65
165. Title	66
166. Forename(s)	66
167. Surname	66
168. Address	67
169. UK Postcode	67
170. Country	67
171. Date of birth	68
172. National Insurance Number	68
173. Date of Payment	68
174. The amount crystallised	69
175. Amount of lump sum	69
176. Withdrawn	69
177. Withdrawn	69
178. Title	70
179. Forename(s)	70
180. Surname	70
181. Address	71
182. UK Postcode	71
183. Country	71
184. Date of birth	72
185. National Insurance Number	72
186. Date of Payment	72
187. Amount	73
188. Reference number issued by HMRC to the member	73
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	73
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	74
189. that to the best of my knowledge and belief, the information given in this report is correct and complete	74
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.	75
191. the content of this report has been approved by the Scheme Administrator named below	75
192. The Scheme Administrator named below has authorised me to submit this report	75
193. Title	76
194. Forename(s)	76
195. Surname	76
196. Organisation Name	77
197. Address	77
198. UK Postcode	77
199. Country	78
200. Telephone number	78
201. Scheme Administrator ID	78
202. e-mail	79
203. Withdrawn	79

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'.

3. Data Items

1. Version number			
X-path	SchemeEventReport/VersionNumber		
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	xsd:integer	
	Length	Min 1 character - Max 2 characters	
Validation / Processing		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 an amendment?

X-path	SchemeEventReport/Amendment	
Structure and format	XML	
	Mandatory / Optional	Mandatory
Data Type	core:Yes/NoType	
Length	Min 2 characters - Max 3 characters	
Validation / Processing	Pre-condition	Post-condition
Must be 'yes' or 'no'		<p>1. If 'yes' there may be no reportable events</p> <p>2. If 'no' there must be at least one of the following</p> <p>Reportable changes to the Scheme</p> <ul style="list-style-type: none"> • [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 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 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 <p>Reportable Fund Movements</p> <ul style="list-style-type: none"> • [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 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?
		<ul style="list-style-type: none">• [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 a 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

3. This Report is for the year ended 5 April

X-path	SchemeEventReport/SchemeDetails/YearEnded	
Structure and format		XML
	Mandatory / Optional	Mandatory
	Data Type	xsd:date
	Length	10 characters
Validation / Processing		Pre-condition
	1. Must be in the format CCYY-04-05 2. Cannot be earlier than 2007 3. Cannot be a future tax year	

4. Pension Scheme Name			
X-path	SchemeEventReport/SchemeDetails/SchemeName		
Structure and format		XML	
	Mandatory / Optional	Mandatory	
	Data Type	PensionCore:SchemeNameType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing	Pre-condition		Post-condition

5. Pension Scheme Tax Reference			
X-path	SchemeEventReport/SchemeDetails/TaxReference		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:TaxReferenceType	
	Length	10 characters	
Validation / Processing	Pre-condition		Post-condition
	<p>The reference will be in the format • NNNNNNNNC • Characters 1-8 must be numeric • Character 9 must be 'R' • Character 10 must be an alpha character but must not be I,O or U</p>		<p>Mandatory if (data item 6) 'SF Reference' and (data item 7) 'Contract or Policy number' has not been completed</p>

6. SF Reference			
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
	<ol style="list-style-type: none"> Format must be NNNNNNNNNNNNNNC Numbers 1-3 must be in the range 001 – 026 or 049 Next 2 sets of 6 numbers can be in the range 0 – 9 Character 16 is an alpha character and must not be I, M, O, P, R, T, U, W, or Y 	<p>Mandatory if (data item 5) 'Pension Scheme Tax Reference' and (data item 7) 'Contract or Policy number' has not been completed</p>	

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

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			
X-path	SchemeEventReport/WoundUp/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
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'			

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 scheme became an investment-regulated pension scheme as defined in Schedule 29A Part 1 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	Post-condition
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'			

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?

X-path	SchemeEventReport/EndInvestmentRegulated/Date	
Structure and format		XML
	Mandatory / Optional	Optional
	Data Type	SimpleDateType
	Length	10 characters
Validation / Processing		Pre-condition Post-condition
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'		

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

X-path	SchemeEventReport/AllowUnauthorisedPayments/Date	
Structure and format		XML
	Mandatory / Optional	Optional
	Data Type	SimpleDateType
	Length	10 characters
Validation / Processing		Pre-condition Post-condition
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'		

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			
X-path	SchemeEventReport/AllowNonInsuranceInvestments/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
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'			

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			
X-path	SchemeEventReport/RulesChange/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
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'			

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			
X-path	SchemeEventReport/LegalStructure/Date		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
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'			

22. Select the type of legal structure the scheme now has			
X-path	SchemeEventReport/LegalStructure/NewStructure/Type		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition	Post-condition
Must be one of the following: <ul style="list-style-type: none">• single trust• annuity contract• body Corporate		1. Mandatory if data item 23 not completed 2. Must not be completed otherwise	

23. Other (brief description)			
X-path	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
		1. Mandatory if data item 22 not completed 2. Must not be completed otherwise	

24. Contract or Policy Number			
X-path	SchemeEventReport/LegalStructure/NewStructure/ContractOrPolicyNumber		
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. May only be completed if data item 22 is 'annuity contract'. 2. 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

26. Select membership band applicable as at the end of the tax year 5 April			
X-path	SchemeEventReport/NumberOfMembers/NumberBand		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition	Post-condition
Must have one of the following values: <ul style="list-style-type: none">• 0• 1 - 10• 11 - 50• 51 - 10000• 10001+			

27. Withdrawn

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 scheme is now established or based			
X-path	SchemeEventReport/CountryChanged/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

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			
X-path	SchemeEventReport/InvestmentRegulated		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:YesType	
	Length	3 characters	
Validation / Processing	Pre-condition		Post-condition
	Must be 'yes'		

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 be completed otherwise.

29.1 Date on which the scheme became an Occupational Pension scheme			
X-path	SchemeEventReport/BecameOccupational/Date		
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. 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'			

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 be completed otherwise.

29.2 Date on which the scheme became a Non-Occupational Pension scheme			
X-path	SchemeEventReport/BecameNonOccupational/Date		
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. 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'			

30. Withdrawn

Reportable Movements of Scheme Funds

Have there been any unauthorised payments?

Data items 31-51 form a repeatable set of events

The submission may contain Individual and Organisation Recipients details.

The x-paths in each data item show where in the schema they can be found for each recipient type

Recipient Type

31. Who received the unauthorised payments?			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient		
<i>Structure and format</i>		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition	Post-condition
<ul style="list-style-type: none">MemberEmployerSomeone in respect of the memberSomeone in respect of the employer			<ol style="list-style-type: none">If 'Member' is selected only data items 32-39 can be completedFor all other recipients data items 32-51 can be completed

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

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

33. Forename(s)			
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 forename - Max 2 forenames 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. Surname			
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 'individual'	
		2. Must not be completed if 'Who received the unauthorised payments?' [data item 31] includes 'organisation'	

35. Address			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Address/Line		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Address/Line		
	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/Address/Line		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/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 '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'	

36. UK Postcode			
X-path	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		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:AddressType	
	Length	Min 1 character - Max 8 characters	
Validation / Processing		Pre-condition	Post-condition

37. Country			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/Address/Country		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/Address/Country		
	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	
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'	

38. National Insurance Number			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/NINO		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/NINO		
	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/NINO		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/NINO		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOType	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

39. Date of birth			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Member/DOB		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Individual/DOB		
	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Individual/DOB		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Individual/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	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'		

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

Organisation Details

40. Organisation Name			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation		
	SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation		
	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	TitleType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		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

43. Withdrawn	
44. Withdrawn	
45. Withdrawn	
46. Address	
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/Line SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/Address/Line SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/Address/Line
<i>Structure and format</i>	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 '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	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/PostCode SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/Address/ PostCode SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/Address/ PostCode
<i>Structure and format</i>	XML
	Mandatory / Optional
	Optional
	Data Type
	PensionCore:AddressType
	Length
	Min 1 character - Max 8 characters
Validation / Processing	Pre-condition
	Post-condition

48. Country			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/Address/Country 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	
Validation / Processing		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'	

49. Employer's Company Registration Number			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfMember/Organisation/CRN SchemeEventReport/UnauthorisedPayments/Recipient/Employer/Organisation/CRN SchemeEventReport/UnauthorisedPayments/Recipient/OnBehalfEmployer/Organisation/CRN		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:CRNtype	
	Length	Min 7 characters - Max 8 characters	
Validation / Processing		Pre-condition	Post-condition
1. The Company Registration Number must be in the following format:- • 8 numbers starting with '0' or • One of the following prefixes followed by 6 numbers:		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'	
• AC • BR • FC • GE • GN • GS • IC • IP	• LP • NA • NF • NI • NL • NO • NP • NZ	• NR • OC • RC • SA • SC • SF • SI • SL	• SO • SP • SR • SZ • ZC • Single letter R

Payment Details

49.1 Nature of the Payment				
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Payment/Nature			
Structure and format		XML		
	Mandatory / Optional	Optional		
	Data Type	PensionCore:PSOstringType		
	Length	N/A		
Validation / Processing		Pre-condition		Post-condition
Must be only one of the following: <ul style="list-style-type: none">'Benefit in kind''Transfer to an employer financed retirement benefit scheme''Transfer to a non-recognised pension scheme which is not a qualifying overseas pension scheme''Error in calculating tax free lump sums''A scheme pension paid using a non-relevant valuation factor''Benefits paid early other than on the grounds of ill-health, protected pension age or a winding up lump sum''Loans to or in respect of the employer exceeding 50% of the value of the fund''Residential property held directly or indirectly by an investment-regulated pension scheme as defined in Schedule 29A Parts 1 and 2 Finance Act 2004''Tangible moveable property held directly or indirectly by an investment-regulated pension scheme as defined in Schedule 29A Parts 1 and 2 Finance Act 2004'		1. Mandatory if data item 49 is absent and data item 31 is completed 2. Must not be completed otherwise		

49.2 Other [brief description]			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/Payment/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 data item 48 is absent and data item 31 is completed 2. Must not be completed otherwise	

50. Total value or amount paid			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/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		<div>1. Mandatory if either data item 48 or 49 is present and data item 31 is completed</div> <div>2. Must not be completed otherwise</div>	

51. Date of the payment or benefit made available			
X-path	SchemeEventReport/UnauthorisedPayments/Recipient/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 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'		1. Mandatory if either data item 48 or 49 is present and data item 31 is completed 2. Must not be completed otherwise	

52. Withdrawn

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/LumpSumsInRespectOfDeath/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/LumpSumsInRespectOfDeath/Member/Name/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 any of data items 53, 55-59 are completed 2. Must not be completed otherwise	

55. Surname			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/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 53, 54, 56-59 are completed 2. Must not be completed otherwise	

56. Address			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/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 any of data items 53-55 and 57-59 are completed 2. Must not be completed otherwise	

57. UK Postcode			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/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

58. Country			
X-path	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/LumpSumsInRespectOfDeath/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		2. Must not be completed otherwise	
60. National Insurance Number			
X-path	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

61. Title			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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

62. Forename(s)		
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/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	Post-condition
	1. Mandatory if any of data items 53-59, 61, 63-71 are completed and 'Organisation Name' [data item 64] is not completed. 2. Must not be completed otherwise	

63. Surname		
X-path	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/LumpSumsInRespectOfDeath/Member/Recipient/Organisation	
Structure and format	XML	
	Mandatory / Optional	Optional
	Data Type	PensionCore:PSOstringType
	Length	Min 1 character - Max 255 characters
Validation / Processing	Pre-condition	Post-condition
	1. Mandatory if any of data items 53-59 and 65-71 are completed and data item 61-63 are not completed 2. Must not be completed otherwise	

65. Address			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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 any of data items 61-64 are completed 2. Must not be completed otherwise		

66. UK Postcode			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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

67. Country			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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 61-64 are completed 2. Must not be completed otherwise		

Payment Details

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

68. Amount paid			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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 1.00 - 9999999999.00		1. Mandatory if any of data items 61-64 and 69-71 are completed 2. Must not be completed otherwise	

69. Date of payment			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/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 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		1. Mandatory if any of data items 61-64 and 68,70 or 71 are completed 2. Must not be completed otherwise	

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

71. Other (brief description)			
X-path	SchemeEventReport/LumpSumsInRespectOfDeath/Member/Recipient/Payment/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 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/PaymentsExceedingHalfSLA/Member/Name/Ttl		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	Title Type	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	Pre-condition		Post-condition

74. Forename(s)			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Name/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 any of data items 73 and 75-89 are completed 2. Must not be completed otherwise	

75. Surname			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/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 73-74 and 76-89 are completed 2. Must not be completed otherwise	

76. Address			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/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 any of data items 73-75 and 77-89 are completed 2. Must not be completed otherwise	

77. UK Postcode			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/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

78. Country			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Address/Country		
		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 73-77 and 79-89 are completed 2. Must not be completed otherwise		

79. Date of birth			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/DOB		
		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		1. Mandatory if any of data items 73-78 and 80-89 are completed 2. Must not be completed otherwise

80. National Insurance Number			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/NINO		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOtype	
	Length	9 characters	
Validation / Processing		Pre-condition	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/PaymentsExceedingHalfSLA/Member/Recipient/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

82. Forename(s)			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/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	Post-condition
		1. Mandatory if any of data items 73-81, 83 and 85-89 are completed and data item 84 is not completed 2. Must not be completed otherwise	

83. Surname			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/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 73-82 and 85-89 are completed and data item 84 is not completed	
		2. Must not be completed otherwise	

84. Organisation Name			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Recipient/Organisation		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	Min 1 character - Max 255 characters	
Validation / Processing		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/PaymentsExceedingHalfSLA/Member/Recipient/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 any of data items 73-84 and 86-89 are completed	
		2. Must not be completed otherwise	

86. UK Postcode			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Recipient/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

87. Country			
X-path	SchemeEventReport/PaymentsExceedingHalfSLA/Member/Recipient/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 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/PaymentsExceedingHalfSLA/Member/Recipient/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		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/PaymentsExceedingHalfSLA/Member/Recipient/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 2. Cannot 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'		1. Mandatory if any of data items 73-88 are completed 2. Must not be completed otherwise	

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/IIIHealthSuspensions/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

92. Forename(s)		
X-path	SchemeEventReport/IIIHealthSuspensions/Member/Name/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		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/Member/Name/Sur	
Structure and format	XML	
	Mandatory / Optional	Optional
	Data Type	PensionCore:NameStructure
	Length	Min 1 character - Max 35 characters
Validation / Processing		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/IIIHealthSuspensions/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		Post-condition
		1. Mandatory if any of data items 91-93 or 95-100 are completed 2. Must not be completed otherwise

95. UK Postcode			
X-path	SchemeEventReport/IIIHealthSuspensions/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
		1. Mandatory if any of data items 91-94 or 96-100 are completed	
		2. Must not be completed otherwise	

96. Country			
X-path	SchemeEventReport/IIIHealthSuspensions/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 91-95 or 97-100 are completed	
		2. Must not be completed otherwise	

97. National Insurance Number			
X-path	SchemeEventReport/IIIHealthSuspensions/Member/NINO		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	core:NINOType	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

98. Date of birth			
X-path	SchemeEventReport/IIIIHealthSuspensions/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		1. Mandatory if any of data items 91-97or 99-100 are completed 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 of non-payment commenced			
X-path	SchemeEventReport/IIIIHealthSuspensions/Member/Suspension/Date		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	SimpleDateType	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD	This report is for the year ended 5 April'	1. Mandatory if any of data items 91-98 or 100 are completed 2. Must not be completed otherwise	
2. This date must fall within the tax year detailed at (data item 3)			
3. Cannot be a future date.			

100. Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced			
X-path	SchemeEventReport/IIIIHealthSuspensions/Member/Suspension/PensionRate		
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 1.00 - 9999999999.00		1. Mandatory if any of data items 91-99 are completed 2. Must not be completed otherwise	

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		
X-path	SchemeEventReport/BenefitCrystallisation/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

103. Forename(s)			
X-path	SchemeEventReport/BenefitCrystallisation/Member/Name/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 any of data items 102, 104-113 are completed 2. Must not be completed otherwise		

104. Surname			
X-path	SchemeEventReport/BenefitCrystallisation/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 102-103 or 105-113 are completed 2. Must not be completed otherwise		

105. Address			
X-path	SchemeEventReport/BenefitCrystallisation/Member/Address/Line		
<i>Structure and format</i>	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 any of data items 102-104 or 106-113 are completed 2. Must not be completed otherwise	

106. Address - Withdrawn

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

108. Country			
X-path	SchemeEventReport/BenefitCrystallisation/Member/Address/Country		
<i>Structure and format</i>	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 102-107 or 109-113 are completed 2. Must not be completed otherwise	

109. Date of birth			
X-path	SchemeEventReport/BenefitCrystallisation/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 102-108 or 110-113 are completed	
2. Cannot be a future date		2. Must not be completed otherwise	

110. National Insurance Number			
X-path	SchemeEventReport/BenefitCrystallisation/Member/NINO		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	core:NINOType	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

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 event			
X-path	SchemeEventReport/BenefitCrystallisation/Member/Event/Date		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	SimpleDateTime	
	Length	10 characters	
Validation / Processing		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 within the tax year detailed at (data item 3) 'This report is for the year ended 5 April'		2. Must not be completed otherwise	
3. Cannot be a future date			

112. Amount crystallised by the event			
X-path	SchemeEventReport/BenefitCrystallisation/Member/Event/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		1. Mandatory if any of data items 102-111 or 113 are completed 2. Must not be completed otherwise	

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

114. Withdrawn

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/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

116. Forename(s)			
X-path	SchemeEventReport/TransfersOverseas/Member/Name/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 any of data items 115, 117-126 are completed 2. Must not be completed otherwise		

117. Surname			
X-path	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
	1. Mandatory if any of data items 115-116 or 118-126 are completed 2. Must not be completed otherwise		

118. Address			
X-path	SchemeEventReport/TransfersOverseas/Member/Address/Line		
<i>Structure and format</i>		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 any of data items 115-117 or 119-126 are completed	
		2. Must not be completed otherwise	
119. UK Postcode			
X-path	SchemeEventReport/TransfersOverseas/Member/Address/PostCode		
<i>Structure and format</i>		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/TransfersOverseas/Member/Address/Country		
<i>Structure and format</i>		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 115-119 or 121-126 are completed	
		2. Must not be completed otherwise	

121. Date of birth			
X-path	SchemeEventReport/TransfersOverseas/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 115-120 or 122-126 are completed	
2. Cannot be a future date		2. Must not be completed otherwise	

122. National Insurance Number			
X-path	SchemeEventReport/TransfersOverseas/Member/NINO		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	core:NINOType	
	Length	9 characters	
Validation / Processing		Pre-condition	Post-condition

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

124. Total amount of the sums or assets transferred			
X-path	SchemeEventReport/TransfersOverseas/Member/Transfer/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		1. Mandatory if any of data items 115-123 or 125-126 are completed 2. Must not be completed otherwise	

125. Name of the qualifying recognised overseas pension scheme			
X-path	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 territory under the law of which the receiving qualifying recognised overseas pension scheme is established and regulated			
X-path	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 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			
X-path	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 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			
X-path	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo100KMemberCount		
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 128 or 130-132 are completed 2. Must not be completed otherwise	

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			
X-path	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-condition
Range 0 - 999999		1. Mandatory if any of data items 128-129 or 131-132 are completed 2. Must not be completed otherwise	

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			
X-path	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/UpTo500KMemberCount		
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 128-130 or 132 are completed 2. Must not be completed otherwise	

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			
X-path	SchemeEventReport/MembersWithAssetsMeetingFA2004Conditions/Over500KMemberCount		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	xsd:nonNegativeInteger	
	Length	Min 1 characters - Max 6 characters	
Validation / Processing		Pre-condition	Post-condition
Range 0 - 999999		1. Mandatory if any of data items 128-131 are completed 2. Must not be completed otherwise	

133. 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 members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £1 - £50,000			
X-path	SchemeEventReport/LumpSumDeathBenefits/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 135-138 are completed 2. Must not be completed otherwise	

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			
X-path	SchemeEventReport/LumpSumDeathBenefits/UpTo100KMemberCount		
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 134,136-138 are completed 2. Must not be completed otherwise

136. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £100,0001 - £250,000			
X-path	SchemeEventReport/LumpSumDeathBenefits/UpTo250KMemberCount		
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 134-135 and 137-138 are completed 2. Must not be completed otherwise

137. The number of members for whom there was a transfer lump sum death benefit paid during the year, falling within the band - £250,0001 - £500,000			
X-path	SchemeEventReport/LumpSumDeathBenefits/UpTo500KMemberCount		
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 134-136 and 138 are completed 2. Must not be completed otherwise

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	SchemeEventReport/LumpSumDeathBenefits/Over500KMemberCount		
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 134-137 are completed 2. Must not be completed otherwise

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			
X-path	SchemeEventReport/EarlyBenefits/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/EarlyBenefits/Member/Name/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 items 140, 142-147 are completed 2. Must not be completed otherwise	

142. Surname			
X-path	SchemeEventReport/EarlyBenefits/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/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/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			
X-path	SchemeEventReport/EarlyBenefits/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 data items 140-144, 146-147 are completed 2. Must not be completed otherwise

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

147. National Insurance Number			
X-path	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			
X-path	SchemeEventReport/EarlyBenefits/Member/Benefit/Reason		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:PSOstringType	
	Length	N/A	
Validation / Processing		Pre-condition	Post-condition
Must be one of the following		1. Mandatory if any of data items 140-147 are completed and data item 149 is absent.	
<ul style="list-style-type: none"> ill-health protected pension age 		2. Must not be completed otherwise	

149. Other (brief description)			
X-path	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				
X-path	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				
2. This date must fall within the tax year detailed at (data item 3) 'This report is for the year ended 5 April'		1. Mandatory if any of data items 140-149 are completed		
3. Cannot be a future date		2. Must not be completed otherwise		

151. Amount of the Benefits				
X-path	SchemeEventReport/EarlyBenefits/Member/Benefit/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		1. Mandatory if data items 140-150 are completed		
		2. Must not be completed otherwise		

152. Withdrawn				
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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/IIIHealthPayments/Member/Name/Ttl		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	Title Type	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	Pre-condition		Post-condition

154. Forename(s)			
X-path	SchemeEventReport/IIIHealthPayments/Member/Name/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 any of data items 153,155-161 are completed 2. Must not be completed otherwise

155. Forename(s) - Withdrawn

156. Surname			
X-path	SchemeEventReport/IIIHealthPayments/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 153-155, 157-161 are completed 2. Must not be completed otherwise		

157. Address			
X-path	SchemeEventReport/IIIHealthPayments/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 any of data items 153-156, 158-161 are completed 2. Must not be completed otherwise		

158. UK Postcode			
X-path	SchemeEventReport/IIIHealthPayments/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

159. Country			
X-path	SchemeEventReport/IIIHealthPayments/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 153-158, 160-161 are completed 2. Must not be completed otherwise		

160. Date of birth			
X-path	SchemeEventReport/IIIHealthPayments/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		1. Mandatory if any of data items 153-159, 161 are completed 2. Must not be completed otherwise

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

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 member details data items 153-161 2. Must not be completed otherwise	
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			

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

164. Withdrawn			
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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/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/LargeCommencementLumpSums/Member/Name/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 any of data items 165, 167-172 are completed 2. Must not be completed otherwise		

167. Surname			
X-path	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

168. Address			
X-path	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		
	2. Must not be completed otherwise		

169. UK Postcode			
X-path	SchemeEventReport/LargeCommencementLumpSums/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	

170. Country			
X-path	SchemeEventReport/LargeCommencementLumpSums/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 165-169, 171-172 are completed		
	2. Must not be completed otherwise		

171. Date of birth			
X-path	SchemeEventReport/LargeCommencementLumpSums/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 165-171, 172 are completed 2. Must not be completed otherwise	
2. Cannot be a future date			

172. National Insurance Number			
X-path	SchemeEventReport/LargeCommencementLumpSums/Member/NINO		
Structure and format	XML		
	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)

173. Date of Payment			
X-path	SchemeEventReport/LargeCommencementLumpSums/Member/Payment/Date		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	SimpleDateTime	
	Length	10 characters	
Validation / Processing		Pre-condition	Post-condition
1. CCYY-MM-DD		1. Mandatory for each instance of member details (data items 165-172)completed 2. Must not be completed otherwise	
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			

174. The amount crystallised

X-path	SchemeEventReport/LargeCommencementLumpSums/Member/Payment/AmountCrystallised		
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		1. Mandatory for each instance of member details (data items 165-172)completed 2. Must not be completed otherwise	

175. Amount of lump sum

X-path	SchemeEventReport/LargeCommencementLumpSums/Member/Payment/AmountLumpSum		
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		1. Mandatory for each instance of member details (data items 165-172)completed 2. Must not be completed otherwise	

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

179. Forename(s)			
X-path	SchemeEventReport/EnhancedProtectionLumpSums/Member/Name/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 any of data items 178,180-185 are completed 2. Must not be completed otherwise

180. Surname			
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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 178,179, 181-185 are completed 2. Must not be completed otherwise

181. Address		
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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 any of data items 178-180, 182-185 are completed 2. Must not be completed otherwise

182. UK Postcode		
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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

183. Country		
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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 178-182, 184-185 are completed 2. Must not be completed otherwise

184. Date of birth			
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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 178-183, 185 are completed
2. Cannot be a future date			2. Must not be completed otherwise

185. National Insurance Number			
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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.

186. Date of Payment			
X-path	SchemeEventReport/EnhancedProtectionLumpSums/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			
2. This date must fall within the tax year detailed at (data item 3) 'This report is for the year ended 5 April'			1. Mandatory for each occurrence of member (data items 178-185)
3. Cannot be a future date			2. Must not be completed otherwise

187. Amount			
X-path	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		1. Mandatory for each occurrence of member details (data items 178-185) 2. Must not be completed otherwise	

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

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			
X-path	SchemeEventReport/ProfitTaxableProperty		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	PensionCore:YesType	
	Length	3 characters	
Validation / Processing		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 disposed of an interest held directly or indirectly in taxable property			
X-path	SchemeEventReport/SoldDisposedTaxableProperty		
Structure and format	XML		
	Mandatory / Optional	Optional	
	Data Type	PensionCore:YesType	
	Length	3 characters	
Validation / Processing		Pre-condition	Post-condition
Must be 'yes'			

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			
X-path	SchemeEventReport/Declaration/InformationCorrect		
Structure and format		XML	
	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 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.			
X-path	SchemeEventReport/Declaration/NoFalseStatements		
Structure and format	XML		
	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	

Practitioner declaration

I declare that:

191. the content of this report has been approved by the Scheme Administrator named below			
X-path	SchemeEventReport/Declaration/ApprovedByAdministrator		
Structure and format	XML		
	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	

192. The Scheme Administrator named below has authorised me to submit this report			
X-path	SchemeEventReport/Declaration/Authorised		
Structure and format	XML		
	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	

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/Declaration/Administrator/Individual/Ttl		
Structure and format		XML	
	Mandatory / Optional	Optional	
	Data Type	Title Type	
	Length	Min 1 character - Max 4 characters	
Validation / Processing	Pre-condition		Post-condition

194. Forename(s)			
X-path	SchemeEventReport/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/Declaration/Administrator/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 data item 196 is not completed 2. Must not be completed otherwise

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

197. Address			
X-path	SchemeEventReport/Declaration/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

198. UK Postcode			
X-path	SchemeEventReport/Declaration/Administrator/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

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	Post-condition
Must be one of the following EEA or EU values:				
<ul style="list-style-type: none">AustriaBelgiumCyprusCzech RepublicDenmarkEstoniaFinlandFrance	<ul style="list-style-type: none">GermanyGibraltarGreeceHungaryIcelandItalyLatviaLiechtenstein	<ul style="list-style-type: none">LithuaniaLuxembourgMaltaNorwayPolandPortugalRepublic of Ireland	<ul style="list-style-type: none">SlovakiaSloveniaSpainSwedenSwitzerlandThe NetherlandsUnited Kingdom	

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

201. Scheme Administrator ID			
X-path	SchemeEventReport/Declaration/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			

202. e-mail			
X-path	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			