Expenses & Benefits Error Message Catalogue

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Contents

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1. Introduction

1.1 Overview

Whenever an attempt is made to electronically file a PAYE tax form, a message should be returned to confirm the result of that attempt. This may take the form of either a success message, which confirms successful filing of that form, or a number of error messages. Error messages have two functions: to identify errors within the form itself and establish corrective action to be taken, and secondly to recognise errors within the connection, system or elsewhere which has prevented the form from reaching the validation stage.

1.2 Purpose and Scope

The response message proposed in this document is intended to allow messages to be easily processed by Third Party software, while maintaining a degree of flexibility for changes to message handling in the future.

Further error codes have been included to allow meaningful HTTP error messages. This document is applicable to both the test and the live service.

2. Generic Schema Validation

Code	Condition	Message Text
5012	The data used is not within the standards set by the schema.	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier. *For certain fields, a more specific error message is generated.*
5016	An element exists, but it has no entry within it.	Entry required *For certain fields, a more specific error message is generated.*
6010	Elements that are defined as mandatory in the schema are not present in the submission. And: Elements included in the submission are not defined in the schema. And: Badly-Formed XML	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010. *When a 6010 error is thrown, the error locator will be as per a 5012 error locator.*

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3. CORE Error Messages

3.1 IRHeader Validation

Element	Validation	Error Locator	Code	Message Text
TaxOffice	Must be tax office corresponding to password and user ID	IR Header	5018	Tax Office Number and Tax Office Reference in message header do not match values in message body
TaxOfficeNumber	Must be a 3 digit number 000 is invalid	Tax Office Number	7890	Entry must be a 3 digit number and must not be 000
TaxOfficeReference	Must be employer reference corresponding to password and user ID 1st Character must be Alpha/numeric	Tax Office Reference	7880	Invalid Reference entered. First character must be Alpha/Numeric. This must be the employer reference corresponding to the password and the user ID.

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4. Expenses and Benefits (EXB) Validation Errors

Missing **MANDATORY** fields will throw a **5016** error with message: '**Entry required'.**

If the schema namespace provided is invalid then a **5012** error will be triggered with the message "**Your submission contains an unrecognised namespace**".

4.1 P11D Error Messages

4.1.1 Employer Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
1	Name	Name	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
	P11D Class	ExpensesAndBenefits / P11D Class	2	1st character must be present and not space	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010

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4.1.2 Employee Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
2	DirInd	Director Indicator	1	If present must be 'yes'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
3	Ttl	Title	1	If present, first character must be alpha	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform with the designated character set		
4	Fore	Forename	1	First character must be alpha	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform with the designated character set		
5	Sur	Surname	1	First character must be alpha	5012	This field contains an invalid character. First character must be Alpha. Please try again and if the problem recurs contact your software supplier.'
			2	Remaining characters must conform with the designated character set		
6	WksNo	WorksNumber	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
7	NINO	NINO	1	The NINO should be in the format:- - Characters 1 & 2 must be alpha and must be one of the issued National Insurance number prefixes (See Appendix 1) - Characters 3-8 must be numeric - Character 9 must be alpha and A, B, C, D or a space	5012	NINO not entered in the correct format. Should be in the format of 2(letters), 6(numbers) followed by a space or 1(letter) A,B,C,D.
					7601	NINO not entered in the correct format. Characters 1 and 2 must be one of the issued National Insurance number prefixes.
			2	Each employee must only appear once in the employer's return	7930	Each Employee must only appear once in the employer's return. Duplicate NINO's not allowed.

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
8	BirthDate	BirthDate	1	Must be completed if the NINO is not known. If both date of birth and NINO are not known a default of 1st January 1901 should be used.	7863	Must be completed if the NINO is not known. If both date of birth and NINO are not known a default of 1st January 1901 should be used.
			2	Must be a valid calendar date in the appropriate format.	5012	Must be a valid calendar date in the appropriate format.
			3	Must be today or earlier.	7865	Must be today or earlier.
9	Gender	Gender	1	Must be completed if the NINO is not known.	7866	Must be completed if the NINO is not known.
			2	Must indicate Male or Female in the appropriate format.	5012	Must indicate Male or Female in the appropriate format.
	P11D	P11D class		At least one benefit type A – N is mandatory for each submission	7810	At least one benefit type A-N is Mandatory

4.1.3 Section A – Assets transferred.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Asset	P11D class		This can be repeated 5 times once and only once for each of cars; property: precious metals; other; multiple	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
10	Type	P11D class	1	Valid character = 'A'. If benefit = A then either Description of asset or Description of other asset must be present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
11	Desc	Description	1	Select one from; cars; property; precious metals; multiple or other	7610	Description can have 1 (and only 1) entry for each of the following: 'cars', 'property', 'precious metals', 'other' or 'multiple'

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		Assets Transferred	2	If 'other' is selected 'Description of Other Asset' can be completed	7610	If the Tag other is present then the Description must be set to other.
		Description		Invalid data	5012	This entry is not in a valid format
12	Other	Other	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
13	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
14	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format.
15	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format.
			2	Must be equal to Cost less Amount made good	7610	The Cash Equivalent value must equal the Cost less the Amount Made Good

4.1.4 Section B – Description of payment

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Payment	P11D class		Can be repeated 7 times, once (and only once) for each of domestic bills; accountancy fees: private education; private car expenses; season tickets; other; multiple	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
16	Type	Payments Made	1	If benefit type = 'B' then at least one of the following must be present: Description of payment – rule 15 Description of other payment – rule 16 or Tax on notional payments not borne by the employee within 90 days of receipt – rule 18	7830	When Payments Made Type is 'B'. Must have either Payment Details or Tax on Notional
17	Desc	Description	1	Select one from: domestic bills; accountancy fees; private education; private car expenses; season tickets; multiple; other	5012	This entry is not in a valid format.
		Payments Made	2	If 'other' is selected 'Description of other payment' can be completed	7830	If the Tag other is present then the Description must be set to other.
			3	If present then cash equivalent must also be present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		Description		Invalid data	5012	This entry is not in a valid format
18	Other	Payments Made	1	If present then cash equivalent must also be present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
19	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
20	Tax	Payments Tax	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
		Payments Made	2	If benefit type = 'B', this must be present if no other items in section B are present	7830	When Payments Made Type is 'B'. Must have either Payment Details or Tax on Notional

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		P11D class	3	Can only be entered once	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.

4.1.5 Section C – Vouchers or credit cards

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
21	Type	VouchersOrCCs Type	1	Valid character = 'C'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
22	Gross	Gross Amount	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
23	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
24	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
		Vouchers or Credit Cards	2	Must equal 'Gross Amount' less 'Amount Made Good'	7620	The Cash Equivalent value must equal the Gross Amount less the Amount Made Good

4.1.6 Section D – Living accommodation

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
25	Type	LivingAccomType pe	1	Valid character = 'D'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
26	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format

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4.1.7 Section E – Mileage allowance and passenger payments

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
27	Type	MileageAllowType	1	Valid character = 'E'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
28	TaxablePmt	Taxable Payment	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format.

4.1.8 Section F – Cars and car fuel.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Car	P11D class		This section can be repeated up to 50 times	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
29	Type	CarsType	1	Valid character = 'F'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
30	Make	MakeAndModel	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
31	Registered	DateFirstRegistered		Invalid date	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
32	AvailFrom	AvailFrom	1	Must be within the tax year for which the return is being made	7860	Must be during the current tax year
			3	Must not be later than date last available	7667	Must be on or later than date first made available.
		DateFirstAvailable		Invalid date	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
33	AvailTo	AvailTo	1	Must be within the tax year for which the return is being made	7860	Must be during the current tax year
			3	Must not be earlier than date first available	7666	Must not be later than date last available.

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		DateCarLastAvailable		Invalid date	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
34	CC	EngineSize	1	Must be present if:Car registered before 1 Jan 1998 Car registered on or after 1 Jan 1998 and 'No Approved CO2 figure' is present	7665	Must be present if date first registered is before 1 January 1998 Must be present if car registered on or after 01/01/98 and 'No Approved CO2 figure' is not present.
35	Fuel	Fuel	1	Acceptable values are: 'A' for Petrol 'D' for Diesel (not Euro lV) 'D' for Euro lV emissions standard diesel 'A' for Hybrid electric 'A' for gas only or Bi-fuel with approved gas CO2 figure 'A' for conversion or older Bi-fuel 'A' for E85 compliant 'A' for zero emission cars, whatever the technology	5012	Invalid Entry. Entry must correspond to the relevant category letter. Acceptable characters are 'A'and 'D'.
		Fuel Type	1	Must be present if car registered on or after 1 Jan 1998.	7655	Must be present if car registered on or after 01/01/98.
						.
36	CO2	CO2Emissions	1	Must be present if: Date first registered is on or after 1 Jan 1998 and		

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			1 & 2	Must be present if: • Date first registered is on or after 1 Jan 1998 and • The No Approved CO2 figure indicator is not present at Field 35	7605	Must be present if car registered on or after 01/01/98 and 'No Approved CO2 figure' is not present
		CO2 Emissions	3	If present must be greater than or equal to 0	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
37	NoAppCO2Fig	CarsAndCarFuel	1	Must be present if: Approved CO2 emissions figure for cars registered on or after 1 Jan 1998 is not present at Field 34	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		CO2 Indicator	2	If present must be 'yes'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
38	List	List Price	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to 1000.00 and less than or equal to 9999999.99
			2	Minimum value of £1000.00		
39	Accs	Price of Accessories	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to 0.00 and less than or equal to 999999.99
40	CapCont	CapitalContributions	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Maximum contribution is £5000.00	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
41	PrivUsePmt	PrivateUsePayment	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to 0.00 and less than or equal to 9999999.99

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
42	FuelWithdrawn	FuelWithdrawn	1	If present then cash equivalent of fuel for each car must be present.	7630	If present then fuel cash equivalent must be present.
			2	Date must be within the tax year reported	7860	Must be during the current tax year
			3	Date must not be earlier than the 'Date car first available' (BR30)	7861	Must be on or later than date first made available.
			3	Date must not be earlier than the 'Date car last available' (BR31), if either or both are provided	7861	Must not be later than date last available.
		FuelWithdrawn		Invalid date	5012	Invalid Entry. Fuel Withdrawn date must be in the format CCYY-MM-DD.
43	Reinstated	FuelWithdrawn Reinstated	1	Must only be completed if 'date free fuel was withdrawn' is present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
			2	If present must be 'yes'	5012	Invalid Entry. Entry can only be 'yes' if present.
44	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format.
45	FuelCashEquiv	FuelCashEquivalent	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	If present must be greater than 0.00		
			3	If car registered before 01/01/98 or No approved CO2 figure indicator present, then engine size must be completed	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		Fuel Type	4	If car registered on or after 01/01/98 fuel type must be present	7655	Must be present if car registered on or after 01/01/98.
		FuelCashEquivalent				
			5	Must be present if date free fuel was withdrawn is present	7630	Must be present if date free fuel was withdrawn is present

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		FuelCashEquivalent	6	If present either Approved CO2 figure or engine size must also be present	7868	If present either Approved CO2 figure or engine size must also be present.
46	TotalCars	Total Cars	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
			2	Must be equal to the sum of all cash equivalents of each car	7650	The Total Cars value does not equal the sum of all Cash Equivalent fields for Car
47	TotalFuel	Total Fuel	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99.
			2	Must be equal to the sum of all 'cash equivalent of fuel for each car'	7660	The Total Fuel value does not equal the sum of all Fuel Cash Equivalent fields for Car

4.1.9 Section G – Vans

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
48	Type	VansType	1	Valid character = 'G'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
49	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
50	FuelCashEquiv	FuelCashEquivalent	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

4.1.10 Section H – Interest-free and low interest loans.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Loan	P11D class		This section can be repeated 10 times	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
51	Type	LoansType	1	Valid character = 'H'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
52	JointBorrowers	Number	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
53	InitOS	Initial Outstanding	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
54	FinalOS	Final Outstanding	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
55	MaxOS	Maximum Outstanding	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
			2	Cannot be less than Amount of loan outstanding at 5 April 2016 or at date loan was made if earlier or Amount of loan outstanding at 5 April 2017 or at date loan was discharged if earlier	7680	The Maximum Outstanding value must not be less than the Initial Outstanding or the Final Outstanding Value
56	IntPaid	Interest Paid	1	Numeric characters in the appropriate format	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
57	Date	Date	1	Must be within the tax year for which the return is being made	7860	Must be during the current tax year
58	Discharge	Discharge	1	Must be within the tax year for which the return is being made	7860	Must be during the current tax year

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		Discharge Date	2	Must be later than date loan was made	7690	The Discharge Date must not be earlier than the Loan Date
59	CashEquiv	Cash Equivalent	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format

4.1.11 Section I – Private medical treatment or insurance

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
60	Type	MedicalType	1	Valid character = 'I'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
61	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
62	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
63	CashEquiv	Cash Equivalent	1	Must equal 'Cost to you' less 'Amount made good'	7700	The Cash Equivalent value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format

4.1.12 Section J – Qualifying relocation expenses payments and benefits

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
64	Type	RelocationType	1	Valid character = 'J'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
65	Excess	Excess	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

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4.1.13 Section K – Services supplied

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
66	Type	ServicesType	1	Valid character = 'K'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
67	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
68	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
69	CashEquiv	Cash Equivalent	1	Must equal 'Cost to you' less 'Amount made good'	7710	The Cash Equivalent value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format

4.1.14 Section L – Assets placed at the employee's disposal.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Asset	P11D class		This section can be repeated 7 times once (and only once) for each of holiday accommodation; timeshare accommodation; aircraft; boat; corporate hospitality; multiple; other	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
70	Type	AssetsAvailable	1	If benefit type L then either 'Description of asset' or 'Description of other' must be present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
71	Desc	Description	1	Select one from: holiday accommodation; timeshare accommodation; aircraft; boat; corporate hospitality; multiple or other	7720	Description can have 1 and only 1 entry for each of the following: 'holiday accommodation', 'timeshare accommodation', 'aircraft', 'boat', 'corporate hospitality', 'multiple' or 'other'
		AssetsAvailable	2	If 'other' is selected, 'Description of Other' can be completed	7720	If the Tag other is present then the Description must be set to other.
72	Other	Other	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
73	AnnVal	Annual Value	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
74	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
75	CashEquiv	Cash Equivalent	1	Must equal 'Annual value' less 'Amount made good	7720	The Cash Equivalent value must equal the Annual Value less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format

4.1.15 Section M – Other items.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	Class1A	P11D class		Description of other Class 1A items can be repeated 6 times once (and only once) for each of: subscriptions and fees; educational assistance CL1A; non-qualifying relocation ben; stop loss charges; other; multiple	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
76	Type	Other	1	If benefit type = M then at least one of the following must be present CL1A descriptions – rules 74 or 75 Non CL1A descriptions – rules 79 or 80 or Income tax paid but not deducted from director's remuneration – rule 84	7940	When Other Type is 'M'. Must have either Class1A or NonClass1A entry
77	Desc	Description	1	Select one from: subscriptions and fees; educational assistance CL1A, non-qualifying relocation ben; stop loss charges; multiple or other	7730	Description can have 1 and only 1 entry for each of the following: 'subscriptions and fees', 'educational assistance CL1A', 'non-qualifying relocation ben', 'stop loss charges', 'other' or 'multiple'
		Class1A	2	If 'other' is selected, 'Description of Other' can be completed	7730	If the Tag other is present then the Description must be set to other.
78	Other	Other	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
79	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
80	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
81	CashEquiv	Cash Equivalent	1	Must equal 'Cost to you' less 'Amount made good'	7730	The Cash Equivalent value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format

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4.1.16 Section M – Other items.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
	NonClass1A	P11D class		Description of other non-class1A items can be repeated 6 times once (and only once) for each of: subs and professional fees; nursery places; educational assistance; loans written or waived; other; multiple	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
82	Desc	Description	1	Select one from: subs and professional fees; nursery places; educational assistance; loans written or waived; multiple or other	7740	Description can have 1 and only 1 entry for each of the following: 'subs and professional fees', 'nursery places', 'educational assistance', 'loans written or waived', 'other benefits', 'multiple'
		Non Class1A	2	If 'other' is selected, 'Description of other' can be completed	7740	If the Tag other is present then the Description must be set to other.
83	Other	Other	1	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
84	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
85	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
86	CashEquiv	Cash Equivalent	1	Must equal 'Cost to you' less 'Amount made good'	7740	The Cash Equivalent value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format
87	TaxPaid	Other	1	If benefit type = M, this must be present if no other items in section M are present	7940	When Other Type is 'M'. Must have either Class1A or NonClass1A entry
		P11D class	2	Can only be entered once	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		TaxPaid	3	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

4.1.17 Section N – Expenses payments made on behalf of, the employee

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
88	Type	Expenses Payments	1	If benefit type = N then at least one of the following benefits must be present: Travelling and subsistence Entertainment Home telephone Non-qualifying relocation expenses Other	7635	When Expenses Payments Type is 'N'. Must have either Travelling and Subsistence, Entertainment, Use of Home Telephone, Non-qualifying Relocation Exp or Other
89	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
90	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
91	TaxablePmt	Taxable Payment	1	Must equal 'Cost to you' less 'Amount made good'	7750	The Taxable Payment value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format
92	TradingOrgInd	P11D class	1	Must be present if 'Entertainment' cost to you, amount made good and taxable payment present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		Trading Organisation Indicator	2	If present must be 'yes' or 'no'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
93	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
94	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
95	TaxablePmt	Taxable Payment	1	Must equal 'Cost to you' less' Amount made good	7760	The Taxable Payment value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format
99	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
100	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
101	TaxablePmt	Taxable Payment	1	Must equal 'Cost to you' less 'Amount made good'	7750	The Taxable Payment value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format
102	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
103	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format
104	TaxablePmt	Taxable Payment	1	Must equal 'Cost to you' less 'Amount made good'	7750	The Taxable Payment value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format.
105	Desc	Description	1	Designated character set	5012	This entry is not in a valid format
106	Cost	Cost	1	Numeric characters in the appropriate format	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
107	MadeGood	Amount Made Good	1	Numeric characters in the appropriate format	5012	This entry is not in a valid format

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
108	TaxablePmt	Taxable Payment	1	Must equal 'Cost to you' less 'Amount made good'	7770	The Taxable Payment value must equal the Cost less the Amount Made Good
			2	Numeric characters in the appropriate format	5012	This entry is not in a valid format.

4.1.18 P11D (b) Data items

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
109	TotalBenefit	Total Benefit	1	Numeric characters in the appropriate format	7780	Must be greater than or equal to zero. Must be whole pounds.
110	AdjustmentRequired	Class1AcontributionsDue	1	Must be present if 'NIC payable' not completed	7645	Either Adjustment Required must be 'yes' or NIC payable must be present
			2	Must not be present if 'NIC payable' is present		
		AdjustmentRequired	3	If present must be 'yes'	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
111	NICsRate	NICs Rate attribute	1	Percentage in the format of four numerics to two decimal places e.g. 13.80	7820	This is a mandatory attribute and must be set to 13.80
112	NICpayable	NIC Payable	1	Must equal 13.80% of Total Benefit	7790	The NIC Payable value must equal 13.80% of the Total Benefit
		Class1AcontributionsDue	2	Must not be completed if 'adjustments required' = 'yes'	7645	Either Adjustment Required must be 'yes' or NIC payable must be present
			3	If 'adjustments required' is not completed then 'NIC payable' must be present		
		NIC Payable		Invalid format.	5012	This entry is not in a valid format.

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
113	TotalBenefit	Total Benefit	1	Numeric characters in the appropriate format	7780	Must be greater than or equal to zero. Must be whole pounds.
114	Description	Description	2	Designated character set	5012	Invalid Entry. Entry must be numeric.
115	Adjustment	Adjustment	1	Must be equal to or greater than 0.00	5012	Must be greater than or equal to zero. Must be whole pounds
		Amount Due	2	Must be greater than 0.00 if Amount not due is 0.00	7900	There must be a value greater than zero in either Amount Due or Amount not Due for adjustments.
116	Description	Description	2	Designated character set	5012	This entry is not in a valid format
117	Adjustment	Adjustment	1	Must be greater than or equal to 0.00	5012	Must be greater than or equal to zero. Must be whole pounds.
			2	Must be greater than 0.00 if Amount due is 0.00	7900	There must be a value greater than zero in either Amount Due or Amount not Due for adjustments.
				Invalid data	5012	Must be greater than or equal to zero. Must be whole pounds
118	Total	Adjustments Total	1	Must be greater than or equal to 0.00	5012	Must be greater than or equal to zero. Must be whole pounds
			2	Must equal Total benefit plus Amount due MINUS Amount not due	7910	Must be result of Total Benefit plus Amount Due minus Amount Not Due
119	Payable	Payable	1	Must be greater than or equal to 0.00	5012	Must be greater than or equal to zero and less than or equal to 9999999.99
		NIC Payable	2	Must equal total of benefits multiplied by NIC's rate (13.80%)	7790	The NIC Payable value must equal 13.80% of the Total Benefit.
120	P11DrecordCount	Record Count	1	Must be total of all P11Ds in the submission	7920	Must be total of all P11Ds in the submission.
121	P11Dincluded	P11Dincluded	1	Allowable values 'are due' or 'are not due'	5030	Value does not comply with published validation rules.

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4.2 P46(Car) Error Messages

4.2.1 Employer Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
1	Name	Name	1	1st character must be present and not space	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
			2	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.

4.2.2 Employee Details

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
2	Ttl	Title	1	If present, first character must be alpha	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform with the designated character set		
3	Fore	Forename	1	First character must be alpha	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform with the designated character set		
5	Sur	Surname	1	First character must be alpha	5012	This field contains an invalid character. First character must be Alpha. Please try again and if the problem recurs contact your software supplier.
			2	Remaining characters must conform with the designated character set		
6	NINO	National Insurance Number (NINO)	1	The NINO should be in the format:- - Characters 1 & 2 must be	5012	NINO not entered in the correct format. Should be in the format of 2(letters), 6(numbers) followed by a space or 1(letter) A,B,C,D.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
				alpha and must be one of the issued National Insurance number prefixes (See Appendix 1) - Characters 3-8 must be numeric - Character 9 must be alpha and A, B, C, D or a space	7603	NINO not entered in the correct format. Characters 1 and 2 must be one of the issued National Insurance number prefixes.
7	BirthDate	BirthDate	1	Must be completed if the NINO is not known. If both date of birth and NINO are not known a default of 1st January 1901 should be used.	7875	Must be completed if the NINO is not known. If both date of birth and NINO are not known a default of 1st January 1901 should be used.
			2	Must be a valid calendar date in the appropriate format.	5012	Must be a valid calendar date in the appropriate format.
			3	Must be today or earlier.	7877	Must be today or earlier.
8	Gender	Gender	1	Must be completed if the NINO is not known.	7878	Must be completed if the NINO is not known.
			2	Must indicate Male or Female in the appropriate format.	5012	Must indicate Male or Female in the appropriate format.

At least one of the indicators 1 – 5 must be present.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
9	**Indicator 1** ProvidedCar	SubmissionReason	1	Allowable combinations of indicators: '1', '1 + 4'	7977	Invalid combination of Indicators. Allowable Combinations are 1, 2, 3, 4, 5, 1+4, 2+4, 3+4
		ProvidedCar		Invalid data	5012	Invalid Entry. Entry can only be 'yes' or 'no'
10	**Indicator 2** Replaced	SubmissionReason	1	Allowable combinations of indicators: '2', '2 + 4'	7977	Invalid combination of Indicators. Allowable Combinations are 1, 2, 3, 4, 5, 1+4, 2+4, 3+4

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		Replaced		Invalid data	5012	Invalid Entry. Entry can only be 'yes' or 'no'
	MultipleCars	MultipleCars	1	Must be present if 'Replacement Car Indicator' (Indicator 2) is 'yes'	7981	Must be present if 'Replacement Car Indicator' (Indicator 2) is 'yes'
11	MultipleCarIndicator	MultipleCarIndicator	1	Must be present if 'Replacement Car Indicator' (Indicator 2) is 'yes'	7981	Must be present if 'Replacement Car Indicator' (Indicator 2) is 'yes'
12	MakeAndModel	MakeAndModel	1	Mandatory if the answer to 'Does the employee have more than one car' is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
			2	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
13	EngineSize	ReplacedCar	1	Mandatory if the answer to 'Does the employee have more than one car' is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		EngineSize		Invalid data	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
14	Category	ReplacedCar	1	Mandatory if the 'Engine Size' field has been completed	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		EngineSize	2	Acceptable Values for Target System = '1' (Up to 1400cc) '2' (1401 – 2000cc) '3' (2001cc or more) '4' (0 (No engine size e.g. electric car))		
			3	Category entered must correspond to the entry made in the 'Engine Size' Field	7972	Invalid Entry. Entry must correspond to the relevant Engine Size category. Acceptable characters are '1' (up to 1400cc), '2' (1401 – 2000cc), '3' (2001cc or more), or '4' (0 (no engine size)).
15	**Indicator 3** SecondCar	SubmissionReason	1	Allowable combinations of indicators: '3', '3 + 4'	7977	Invalid combination of Indicators. Allowable Combinations are 1, 2, 3, 4, 5, 1+4, 2+4, 3+4

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		SecondCar		Invalid data	5012	Invalid Entry. Entry can only be 'yes' or 'no'
16	**Indicator 4** Director	SubmissionReason	1	Allowable combinations of indicators: '4', '1 + 4', '2 + 4', '3 + 4	7977	Invalid combination of Indicators. Allowable Combinations are 1, 2, 3, 4, 5, 1+4, 2+4, 3+4
		Director		Invalid data	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier
17	**Indicator 5** Withdrawn	SubmissionReason	1	Allowable combinations of indicators: '5'	7977	Invalid combination of Indicators. Allowable Combinations are 1, 2, 3, 4, 5, 1+4, 2+4, 3+4
		FuelWithdrawn		Invalid data	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier
18	DateWithdrawn	SubmissionReason	1	Mandatory if Indicator 5 is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		DateWithdrawn		Invalid data	5012	Date Withdrawn not entered in valid format CCYY-MM-DD
19	MakeAndModel	SubmissionReason	1	Mandatory if Indicator 5 is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		MakeAndModel	2	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
20	EngineSize	SubmissionReason	1	Mandatory if 'Indicator 5' is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
			2	Enter the Actual Engine Size of the car withdrawn i.e. 1600cc		
			3	If the car has no engine size i.e. Electric Car, enter '0'	7972	Invalid Entry. Entry must correspond to the relevant Engine Size category. Acceptable characters are '1' (up to 1400cc), '2' (1401 – 2000cc), '3' (2001cc or more), or '4' (0 (no engine size)).

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
21	Category	SubmissionReason	1	Mandatory if the 'Engine Size' field has been completed	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		EngineSize	2	Acceptable Values for Target System = '1' (Up to 1400cc) '2' (1401 – 2000cc) '3' (2001cc or more) '4' (0 (No engine size e.g. electric car))		
			3	Category entered must correspond to the entry made in the 'Engine Size' Field	7972	Invalid Entry. Entry must correspond to the relevant Engine Size category. Acceptable characters are '1' (up to 1400cc), '2' (1401 – 2000cc), '3' (2001cc or more), or '4' (0 (no engine size)).

If Indicator 5 is answered as 'yes' in Part 1, Parts 2, 3, 4 & 5 do not need to be completed. Go straight to Declaration Section.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
22	MakeAndModel	P46Car	1	Must be present if any of Indicators 1 – 4 are 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
		MakeAndModel	2	Designated character set	5012	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
23	EngineSize	P46Car	1	Mandatory if the answer to 'Does the employee have more than one car' is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
			3	If the car has no engine size i.e. Electric Car, enter '0'	7972	Invalid Entry. Entry must correspond to the relevant Engine Size category. Acceptable characters are '1' (up to 1400cc), '2' (1401 – 2000cc), '3' (2001cc or more), or '4' (0 (no engine size)).

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
24	Category	P46Car	1	Mandatory if the 'Engine Size' field has been completed	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010
			2	Acceptable Values for Target System = '1' (Up to 1400cc) '2' (1401 – 2000cc) '3' (2001cc or more) '4' (0 (No engine size e.g. electric car))		
		EngineSize	3	Category entered must correspond to the entry made in the 'Engine Size' Field	7972	Invalid Entry. Entry must correspond to the relevant Engine Size category. Acceptable characters are '1' (up to 1400cc), '2' (1401 – 2000cc), '3' (2001cc or more), or '4' (0 (no engine size)).
25	DateFirstRegistered	P46Car	1	Must be present if any of indicators 1 – 4 are 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		DateFirstRegistered	2	Must not be later than 'Date of Submission.	7951	Must not be later than 'Date of Submission'
		DateFirstRegistered		Invalid date	5012	Date Car First Registered not entered in valid format CCYY-MM-DD
26	FuelType	P46Car	1	Must be present if any of indicators 1 – 4 are 'yes'	7957	Must be present if car registered on or after 01/01/98.

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		FuelType	2	Acceptable Value = 'A' for Petrol 'D' for Diesel 'D' for Euro IV emissions standard diesel 'A' for Hybrid electric 'A' for Zero emission cars whatever the technology 'A' for Bi-fuel 'A' for E85 compliant 'A' for Conversion or older Bi-fuel	5012	Invalid Entry. Entry must correspond to the relevant category letter. Acceptable characters are 'A' and 'D'
27	Emissions	CO2Emissions	1	Can only be present if any of indicators 1 – 4 are 'yes'	7975	Must be present if any of the indicators '1-4' are 'yes'
			2	If this data item is not present then either • Was Car First Registered Before 1998?' or	7605	Can only be present if 'Date First Registered' is on or after 01.01.98
		P46Car	3	• 'No Approved CO2 Emissions Figure Indicator' must be present	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
28	Before1998	CO2Emissions	1	Can only be present where any of indicators 1 – 4 is 'yes'	7975	Can only be present if any of indicators 1,2 or 3 are yes
		Before1998	2	Can only be present if 'Date First Registered' is earlier than 01.01.98	7952	Can only be present if 'Date First Registered' is earlier than 01.01.98
			3	Mandatory if 'Date First Registered' is earlier than 01.01.98	7952	Must be present if date first registered is before 1 January 1998

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
		P46Car	4	Can only be present where 'CO2 Emissions' is blank	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
29	NoApproved	CO2Emissions	1	Can only be present where any of indicators 1 – 4 is 'yes'	7975	Can only be present if any of indicators 1-4 are yes
		NoApproved	2	Can only be present if 'Date First Registered' is 01.01.98 or later	7953	Can only be present if 'Date First Registered' is on or after 01.01.98
		P46Car	3	Can only be present where 'CO2 Emissions' is blank	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
30	CarPrice	P46Car	1	Must be present if any of indicators 1 – 4 Part 1 is 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
		CarPrice	2	Numeric characters in the appropriate format	5012	Invalid Entry. Entry must be greater than or equal to 1000.00 and less than or equal to 9999999.00
			3	Must be whole pounds		
31	AccessoriesPrice	MonetaryDetails	1	Can only be present if indicators 1 – 4 is 'yes'	7954	Can only be present if any of indicators 1-4 are yes
		AccessoriesPrice	2	Numeric characters in the appropriate format	5012	Must be greater than or equal to 1.00 and less than or equal to 999999.00
			3	Must be whole pounds		
32	DateFirstAvailable	DateFirstAvailable	1	Must be present if any of indicators 1 – 4 are 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
			2	Must be after start of Current Tax year	7974	Must be after start of Current Tax Year.
			3	Cannot be later than 'Date of Submission'	7974	Must not be later than 'Date of Submission'

BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
			4	Cannot be earlier than 'Date First Registered'	7974	Cannot be earlier than 'Date First Registered'.
				Invalid date	5012	Date Car First Available not entered in valid format CCYY-MM-DD
33	CapitalContributions	CapitalContributions	1	Must be present if any of indicators 1 – 4 are 'yes'	6010	Your submission is not in the correct format – please contact your software supplier and quote Error Code 6010.
			2	Numeric characters in the appropriate format	5012	The Capital Contributions value must be greater than or equal to 0.00 and less than or equal to 5000.00.
			3	Must be whole pounds		
			4	Maximum Value £5000.00		
34	PrivateUsePayment	MonetaryDetails	1	Can only be present if any of indicators 1 – 4 are 'yes'	7954	Can only be present if any of indicators 1-4 are yes
		PrivateUsePayment	2	Numeric characters in the appropriate format	5012	Must be greater than or equal to 1.00 and less than or equal to 9999999.00.
			3	If present entry must be greater than 0.00		
			4	Must be whole pounds		
35	Interval	MonetaryDetails	1	Can only be present if any of indicators 1 – 4 are 'yes'	7954	Can only be present if any of indicators 1-4 are yes
		Interval	2	Acceptable values – 'W' = Weekly 'M' = Monthly 'Q' = Quarterly 'Y' = Yearly	5012	Invalid Entry. Can only be entered when any of indicators 1,2 or 3 are 'yes'. Acceptable values are 'W', 'M', 'Q' or 'Y'.
			3	Mandatory if 'Amount Paid by Employee for Private Use of Car' is present	7958	Invalid Interval: must be one of 'Y', 'Q', 'M' or 'W'.
36 & 37	Fuel	Fuel		Can only be present if any of indicators 1, 3 or 4 are 'yes'	7957	Invalid Entry. 'yes' can only be entered when any of Indicators 1, 3 or 4 are 'yes'.

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BVR No.	Element	Error Locator	Rule No.	Validation	Code	Message Text
36	PrivateUse	MonetaryDetails	1	Can only be present if any of indicators 1 – 4 are 'yes'	7954	Can only be present if any of indicators 1-4 are yes
37	FuelPaidByEmployee	FuelPaidByEmployee	1	Can only be present if any of indicators 1 – 4 are 'yes'	7954	Can only be present if any of indicators 1-4 are yes
			2	Must be present if 'Fuel For Private Use Indicator' = 'yes'	7976	Must be present if 'Fuel For Private Use Indicator' = 'yes'
			3	Must not be present if "Fuel For Private Use Indicator" = 'no'	7976	Must not be present if 'Fuel for Private Use Indicator' = 'no'
38	P46CarDeclaration		1	Must always be present and answered "yes" in the appropriate format	6010	This field contains an invalid character. Please try again and if the problem recurs contact your software supplier.
	P46CarRecordCount	P46CarRecordCount		Invalid data	7971	Invalid P46Car record count.

APPENDICES

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Appendix A: Changes Made for 2016/2017

Year changes from 2015/2016 to 2016/2017 where applicable

Changes made to P11D messages

BVR55 – Amend Rule 2, change 2015 and 2016 to 2016 and 2017
BVR96 - Remove
BVR97 – Remove
BVR98 – Remove (Rules 1 and 2)
BVR109 - Reword Rule 1 Validation to 'Numeric characters in the approprioate format' and Message Text to 'Must be greater than or equal to zero. Must be whole pounds'. Delete Validation 'Invalid Data', Code '5012', Message Text 'Must be greater than or equal to zero. Must be whole pounds'.
BVR113 - Reword Rule 1 to 'Numeric characters in the approprioate format' and Message Text to 'Must be greater than or equal to zero. Must be whole pounds'. Delete Validation 'Invalid Data', Code '5012', Message Text 'Must be greater than or equal to zero. Must be whole pounds'.
BVR121 – Reword Rule 1 to Allowable values 'are due' or 'are not due'

P9D messages
P9D Error messages removed in entirety. This includes removal of all BVRs (1-28).

No Changes made to P46 Car messages

Appendix B: Document Control

Version History

Version	Date	Comments	Author
0.1	01/08/2016	Version 0.1 issued for review	Jonathan Dent
0.2	04/08/2016	Updated based on comments from WD	Jonathan Dent
1.0	16/08/2016	Version 1.0 baselined	Jonathan Dent

Document Distribution

Name	Location	Responsibility	Action / Information
SDST	HMRC	SDS Team – PAYE	Action
Dean, Wendy	HMRC	CDIO Digital Services	Action
Troy Newton	Capgemini, Digital Delivery Group	Aspire Development	Action

Referenced Documents

Ref	Document Title	Version
1	Expenses and Benefits Error Catalogue 2016-17	1.0
2	P11D P11D(b) 2016-17 BVRs	2.0
3	P46 (Car) 2016-17	1.0

NOT PROTECTIVELY MARKED

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