

Business Rules

	Code	Xpath	Error Type	Severity
//ReturnState/ReturnHeaderState/TaxPeriodBeginDate				
	R1.1.1	Must have a value	Required	Reject
	V1.1.1	Must be one of 2012-01-01, 2012-04-01, 2012-07-01, 2012-10-01	IsValid	Reject
	V1.1.2	Must be correct value according to TaxPeriodEndDate	IsValid	Reject
//ReturnState/ReturnHeaderState/TaxPeriodEndDate				
	R1.2.1	Must have a value	Required	Reject
	V1.2.1	Must be one of 2012-03-31, 2012-06-30, 2012-09-30, 2012-12-31	IsValid	Reject
//ReturnState/ReturnHeaderState/TaxYear				
	V1.3.1	Must have a value of 2012	IsValid	Reject
//ReturnState/ReturnHeaderState/Filer/StateEIN				
	R.1.4.1	Must have a value	Required	Reject
	V.1.4.1	StateEIN must be a valid 10-digit LDR withholding account number	IsValid	Reject
//ReturnState/ReturnHeaderState/ReturnQuarter				
	R1.5.1	Must have a value	Required	Reject
	V1.5.1	Must be correct value according to TaxPeriodEndDate	IsValid	Reject
//ReturnState/ReturnHeaderState/Form				
	V1.6.1	Must have a value of L1	IsValid	Reject
//ReturnState/ReturnHeaderState/FilingAction/Action				
	V1.7.1	Must have a value from: Original, Amended	IsValid	Reject
//ReturnState/ReturnHeaderState/AmendedReturnIndicator				
	V1.8.1	Should have a value of X if FilingAction is Amended	IsValid	Warning
//ReturnState/ReturnDataState/StateWH/SubmissionId				
	V2.0.1	Must be a unique SubmissionId	IsValid	Reject
//ReturnState/ReturnDataState/StateWH/Month1Liability				
	V2.1.1	Must be a non-negative value	IsValid	Reject
//ReturnState/ReturnDataState/StateWH/Month2Liability				
	V2.2.1	Must be a non-negative value	IsValid	Reject
//ReturnState/ReturnDataState/StateWH/Month3Liability				
	V2.3.1	Must be a non-negative value	IsValid	Reject
//ReturnState/ReturnDataState/StateWH/TotalQuarterLiability				
	V2.4.1	Must be a non-negative value	IsValid	Reject

C2.4.1	Should equal the sum of Month1Liability, Month2Liability, and Month3Liability	Calculation	Warning
//ReturnState/ReturnDataState/StateWH/WHAmountRemitted			
V2.5.1	Must be a non-negative value	IsValid	Reject
//ReturnState/ReturnDataState/StateWH/WHBalanceDue			
V2.6.1	Must be a non-negative value	IsValid	Reject
C2.6.1	Should equal the larger of 0 and WHAmountRemitted from TotalQuarterLiability	Calculation	Warning
//ReturnState/ReturnDataState/StateWH/WHOverpayment/AmountOfOverpayment			
V2.7.1	Must be a non-negative value	IsValid	Reject
C2.7.1	Should equal the larger of 0 and TotalQuarterLiability from WHAmountRemitted	Calculation	Warning
//ReturnState/ReturnDataState/StateWH/WHOverpayment/RefundElect			
V2.8.1	Should have a value of X ifAmountOfOverpayment is greater than 0	IsValid	Warning
//ReturnState/FinancialTransaction/StatePayment/RequestedPaymentDate			
R3.1.1	If no value is provided, the value of Timestamp will be used	Required	Informational

Transmission-level Errors

Here's a list of enumerated NotificationTypes that can be returned in the FSEHeader when using the web service.

- + GENERIC_ERROR
 - AUTHENTICATION_FAILURE
- * TRANSMISSION_ALREADY_RECEIVED
- ** SCHEMA_VALIDATION_FAILURE
 - RECORD_COUNT_MISMATCH

+ may have detailed error appended for added information

* will also have "<transmissionId> received on <postmark>" appended for added information

** will also have schema validation errors appended for added information