

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
	<b>HEADER RULES COMMON TO ALL FORMS</b>					
INGEN-001	No duplicate returns will be accepted. If we find a return already filed by the taxpayer, the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-002	No duplicate returns will be accepted. If we find a return already filed by the spouse (filing joint), the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-003	If the taxpayer has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-004	If the spouse (filing joint) has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-005	Software Developer Code has not been certified by Indiana for MeF filing. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-006	Software Developer Code is not a valid code for filing MeF in Indiana. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-007	The county rate that you are using is not correct based on the county(ies) where the taxpayer(s) reside/work. Please check the most current county tax rates table at: <a href="http://www.in.gov/dor/5388.htm">http://www.in.gov/dor/5388.htm</a> for the most current rates.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
RHS-001-01	Jurisdiction in the ReturnHeaderState must contain Indiana's 4-digit state code of INST.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-002-02	The Timestamp field in the ReturnHeaderState must contain the postmark date of the return. Indiana expects this element to contain the date and time of the tax return's transmission to the IRS. This date can not be in the future.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-003	SoftwareId must contain a valid certified software developer code.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-004	SoftwareId (software developer code) must be certified for the current tax year.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-005	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be populated with a date (can not be null).	MISSING_DATA	REJECT	Active	Active	Active
RHS-006	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be in the same year as the reported Tax Year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-007	Tax Year in ReturnHeaderState must be a valid tax year 'TaxYr' and can not be greater than current year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-008	PreparerBusinessName.BusinessNameLine1Txt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-009	PreparerBusinessName.BusinessNameLine2Txt should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
RHS-010	PreparerUSAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-011	PreparerForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-012	PreparerUSAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-013	PreparerUSAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-014	PreparerForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-015	PreparerForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-016	PreparerForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-017	PreparerForeignAddress.ForeignPostalCode can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Inactive
RHS-018	PreparerPersonNm can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-019	PaidPreparerInformationGrp.EmailAddressTxt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-020	Taxpayer's first name, 'Filer.Primary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-021	Spouse's first name, 'Filer.Secondary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-022	Taxpayer's last name, 'Filer.Primary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-023	Spouse's last name, 'Filer.Secondary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active

New Link

Schema already limits to 16

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Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
RHS-024	Filer.USAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-025	Filer.USAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-026	Filer.ForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-027	Filer.ForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-028	Filer.USAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-029	Filer.ForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-030	Filer.ForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-032	Filer.ForeignAddress.ProvinceOrStateNm is not a valid ISO standard code for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-033	Filer.ForeignAddress.ForeignPostalCd is required for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-034	Filer.ForeignAddress.ForeignPostalCd is not in a format acceptable to the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-035	PaidPreparerInformationGrp.PTIN and PaidPreparerInformationGrp.STIN are the only id type(s) that Indiana will accept from a paid preparer (SSNs are not allowed.)	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-036	The postmark date of this return (ReturnHeaderState.ReturnTs) is dated too far in the past. This submission should contain the date this return was submitted to the IRS in this transmission. We will make the necessary perfection period adjustments on our side when applicable.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-037	Filer.USAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-038	Filer.ForeignAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-039	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then ReturnHeaderState.UltimateBankAccount.UltimateAccountNumber must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	Inactive
RHS-039-01	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then AuthenticationHeader.UltimateBankAccount.DepositorAccountNum must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	NEW
RFH-001	If Married Filing Separate Indicator in the ReturnFormHeader is checked (value = yes) then FilingStatus value must = SEP	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-002	If FilingStatus = SEP then return must contain 2 SSNs and the primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-003	If FilingStatus = JNT then return must contain 2 SSNs and both taxpayer and spouse names	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-004	If FilingStatus = SGL then return must contain one primary SSN and one primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-005	Valid four digit Indiana school district code required for IT-40, IT-40EZ, IT-40PNR in the ReturnFormHeader	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-010	Both the primary taxpayer's resident county, 'PrimaryCounty.ResidentCounty' and work county, 'PrimaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the taxpayer lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-011	If FilingStatus = JNT, the spouse's resident county, 'SecondaryCounty.ResidentCounty' and work county, 'SecondaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the spouse lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-012	FilingStatus can not be null. The valid values are: SGL, JNT, or SEP.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-013	The FinancialTransaction schema should not be present when the HoosierWorksIndc is checked.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-014	Indiana requires that taxpayers and/or spouses who live and/or work in a county that has adopted county tax, must include the County Tax Schedule. This document is required electronically, regardless if county tax is owed or not.	INCOMPLETE_FILING	REJECT	Active	Active	Active
RFH-015	The spouse first name of "Married" and last name of "Separate" is not valid. For 2012 going forward, when the filing status is 'SEP' (Married Filing Separately), the spouse id goes in ReturnFormHeader.MFSInfo.SpouseId along with the MFSInfo.IndcMarriedFilingSep. No name or id should be present in the Filer.Secondary fields.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-016	The OriginalStateSubmissionId provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	Inactive

TIGERS

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015	
<b>RFH-016-01</b>	The <b>AuthenticationHeader.FilingHistory.StateSubmissionIdOrig</b> provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	NEW	TIGERS
<b>ATH-001</b>	Value for AuthenticationHeader.TransmissionDetail. <b>IPAddressINI</b> must be supplied. <b>'IPAddressINI'</b> cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
<b>ATH-002</b>	Value for AuthenticationHeader.TransmissionDetail. <b>DeviceIdINI</b> must be supplied. <b>'DeviceIdINI'</b> cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
<b>ATH-003</b>	Value for the AuthenticationHeader.UltimateBankAccount. <b>RoutingTransitNum</b> must be supplied. <b>'RoutingTransitNum'</b> cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
<b>IT-40 SUMMARY RULES</b>							
FIT40-001-01	Line 2 of the IT-40, 'TotalNAddbacks', must equal the same amount as Line 8 of Schedule 1, 'SchTotalNAddBackAmt' or null.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40-002	If Line 2 of the IT-40 is not null, Schedule 1 must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40-003	Line 3 of the IT40, 'StateGrossIncome', must equal the sum of Line 1, 'FederalAdjustedGrossIncome', and Line 2, 'TotalNAddbacks'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40-004	Line 4 on the IT-40, 'StateItemizedDeductions', must equal Line 12 from Schedule 2, 'SchTotalDeductions' or null.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40-005	If Line 4 on the IT-40 is not null, Schedule 2 must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40-006	Line 5 on the IT-40, 'StateModifiedIncome', must equal Line 3, 'StateGrossIncome' minus Line 4, 'StateItemizedDeductions'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40-007	Line 6 on the IT-40, 'TotalExemptions', must equal Line 5 from Exemptions Schedule 3, 'SchTotalExemptAmt'.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40-008	If Line 6 is greater than \$1000, Schedule 3 must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40-010-01	Line 7 on the IT-40, 'StateTaxableIncome', must equal Line 5 'StateModifiedIncome' minus Line 6 'TotalExemptions'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40-011-01	If Line 7, 'StateTaxableIncome' greater or equal zero, Line 8 of the IT40, 'StateIncomeTax' must equal Line 7, 'StateTaxableIncome', multiplied by the current rate .034 (3.4%); otherwise, Line 8 of the IT40, 'StateIncomeTax' must equal zero.	MATH_ERROR	REJECT	Active	Active	Inactive	
<b>FIT40-011-02</b>	If Line 7, 'StateTaxableIncome' greater or equal zero, Line 8 of the IT40, 'StateIncomeTax' must equal Line 7, 'StateTaxableIncome', multiplied by the <b>current rate .033 (3.3%)</b> ; otherwise, Line 8 of the IT40, 'StateIncomeTax' must equal zero.	MATH_ERROR	REJECT	Active	Active	NEW	Replace FIT40-011
FIT40-012-03	If the primary taxpayer's resident county, 'PrimaryCounty.ResidentCounty' or work county, 'PrimaryCounty.WorkCounty' or the spouse's resident county, 'SecondaryCounty.ResidentCounty' or work county, 'SecondaryCounty.WorkCounty' are valid Indiana counties, Schedule CT-40 must be supplied.	INCOMPLETE_FILING	REJECT	n/a	Active	Active	
FIT40-013-02	Line 9, 'LocalIncomeTax' field (county tax) on the IT-40 must equal 'TotalCountyIncomeTax' as reported on Line 9 of the Schedule CT-40, unless that amt is less than zero. If the schedule total is negative, 'LocalIncomeTax' must equal zero.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40-014	Line 10 on the IT-40, 'TotalOtherTaxes', if not null and greater than zero must equal Line 5, 'SchTotalOtherTaxes', from Other Taxes Schedule 4.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40-015	If Line 10 is not null, then Schedule 4 must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40-016	Line 11, 'TaxBeforeCredits' must equal the sum of lines 8, 9, 10.	MATH_ERROR	REJECT	Active	Active	Active	

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FIT40-017	Line 12, 'TotalRefundableCredits', must equal line 9 of the Credits Schedule 5, 'SchTotalRefundableCredits'	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40-018	If Line 12 is not null, Schedule 5 must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40-019	If Line 13 on the IT-40, 'TotalOffsetCredits', is not null and greater than zero, the Offset Credits Schedule 6 must be attached.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40-020-01	Line 13 on the IT-40, 'TotalOffsetCredits' if not null and greater than zero must equal Line 8, SchTotalOffsetCredits of the Offset Credits Schedule 6.	DATA_MISMATCH	REJECT	n/a	Active	Active
FIT40-021	Line 14, 'TotalCredits' must equal the sum of lines 12, 'TotalRefundableCredits' and 13, 'TotalOffsetCredits'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40-022	If Line 16 of the IT-40, 'OverpaymentAmount', is not null and greater than zero, it must equal the difference between the Line 14, 'TotalCredits', and Line 15 (also line 11) 'TaxBeforeCredits', with the credit amount being larger.	MATH_ERROR	REJECT	Active	Active	Active
FIT40-023	If Line 17, 'NongameWildFundAmount' is not null, donation amount must \$1 or greater.	VALIDATION_ERROR	REJECT	Active	Active	Inactive
<b>FIT40-023-01</b>	If Line 17, ' <b>TotalINDonateAmount</b> ' is not null, donation amount must equal to ' <b>SchTotalINDonateAmount</b> '	VALIDATION_ERROR	REJECT	n/a	n/a	NEW
FIT40-024	If Line 17, 'NongameWildFundAmount' is not null, donation amount can not be greater than Line 16, 'OverpaymentAmount'.	VALIDATION_ERROR	REJECT	Active	Active	Inactive
<b>FIT40-024-01</b>	If Line 17, ' <b>TotalINDonateAmount</b> ' is not null, donation amount can not be greater than Line 16, 'OverpaymentAmount'.	VALIDATION_ERROR	REJECT	n/a	n/a	NEW
FIT40-025	If Line 18 of the IT-40, 'OverpaymentBeforePenaltyAndInt' is not null and greater than zero, it must equal Line 16, 'OverpaymentAmount', less Line 17, 'NongameWildFundAmount'	MATH_ERROR	REJECT	Active	Active	Inactive
<b>FIT40-025-01</b>	If Line 18 of the IT-40, 'OverpaymentBeforePenaltyAndInt' is not null and greater than zero, it must equal Line 16, 'OverpaymentAmount', less Line 17, ' <b>TotalINDonateAmount</b> '	MATH_ERROR	REJECT	n/a	n/a	NEW
FIT40-026	Line 19a, 'TaxpayerEstPmtApplication.Amount', if not null and greater than zero, must be less than or equal to line 18, 'OverpaymentBeforePenaltyAndInt'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40-027	Line 19b, 'SpouseEstPmtApplication.Amount', if not null and greater than zero, must be less than or equal to line 18, 'OverpaymentBeforePenaltyAndInt' minus line 19a, 'TaxpayerEstPmtApplication.Amount'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40-028	Line 19c, 'INAGIEstTaxAmount', can not exceed line 18, 'OverpaymentBeforePenaltyAndInt', less line 19a, 'TaxpayerEstPmtApplication.Amount' and 19b, 'SpouseEstPmtApplication.Amount'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40-029	Line 19d, 'OverpaymentCreditedNxtYr', must equal the sum of line 19a, 'TaxpayerEstPmtApplication.Amount' and line 19b, 'SpouseEstPmtApplication.Amount' and line 19c, 'INAGIEstTaxAmount'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40-030	On the IT-40, Line 19d, 'OverpaymentCreditedNxtYr', if not null and greater than zero, must be less than or equal to the overpayment amount on Line 18.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40-031	If Line 20, 'PenaltyAmount', is not null and greater than zero, Schedule IT-2210 must be provided.	INFORMATIONAL	PASS	Active	Active	Active
FIT40-032	Line 20, 'PenaltyAmount', if not null and greater than zero, must equal total underpayment penalty amount on the Schedule IT-2210 (line 13 for the ShortMethod or line 21 for the RegularMethod).	INFORMATIONAL	PASS	Active	Active	Active
FIT40-033	Line 21, 'NetRefund' if not null and greater than zero, must equal Line 18 'OverpaymentBeforePenaltyAndInt' less Line 19d, 'OverpaymentCreditedNxtYr', and Line 20, 'PenaltyAmt'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40-034	Line 23, 'SubtotAmountDue', if not null and greater than zero, must equal line 15 minus line 14 (if line 15, 'TaxBeforeCredits', is more than line 14, 'TotalCredits') + Line 20	MATH_ERROR	REJECT	Active	Active	Active
FIT40-035	Line 24 of the IT-40, 'LatePenaltyAmount', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40-036	Line 25 of the IT-40, 'InterestDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active

Replace 023

Replace 024: Element 'NongameWildFundAmount' changed to 'TotalINDonateAmount'

Replace 025: Element 'NongameWildFundAmount' changed to 'TotalINDonateAmount'

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Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
FIT40-037	If Line 26, 'BalanceDueWithReturn', is not null and greater than zero, it must equal sum of Line 23, 'SubtotAmountDue', Line 24, 'LatePenaltyAmount', and Line 25, 'InterestDue' amounts.	MATH_ERROR	REJECT	Active	Active	Active
<b>IN ADDBACKS SCHEDULE 1 RULES</b>						
SADDBK-IT40-001	Line 2, Net operating loss carryforward (code = 101) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-002	Line 3, Income taxed on federal form 4972 (code = 102) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-012-02	Line 8, 'SchTotalNAddBackAmt', must equal the sum of all addback lines (1-7).	MATH_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-013	Qualified principal residence exclusion add-back (code 117) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-014	Other - current year conformity (code = 120) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-021	Certain trade or business deductions based on employment of unauthorized alien add-back (current tax year - code 132) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-IT40-037	OOS municipal obligation interest add-back (current tax year - code 137) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IN DEDUCTIONS SCHEDULE 2/C RULES</b>						
SDEDUCT-001	Line 1, 'RentCredit', on Deductions Schedule 2/C, the Rental deduction amount can not exceed \$3000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-006-01	Line 2 of Indiana Deductions Schedule 2/C, 'PropertyTaxDeduction', can not exceed \$2,500.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-007	Line 7 Active Duty Military Pay (code 613): Maximum deduction amount is \$5000 if single, \$10000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-008	Line 8 Non-Indiana locality earnings deduction (code 614): Maximum deduction amount is \$2000 if single, \$4000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-009	Line 9 Insulation Deduction (code 609): Maximum deduction amount is \$1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-011	If Civil Service Annuity Deduction is claimed (code=601 and amount field > 0), the max deduction amount is \$2,000 per qualifying person (max \$4000 if joint).	VALIDATION_ERROR	REJECT	Active	Active	Inactive
<b>SDEDUCT-011-01</b>	If Civil Service Annuity Deduction is claimed (code=601 and amount field > 0), the max deduction amount is <b>\$8,000</b> per qualifying person (max <b>\$16,000</b> if joint).	VALIDATION_ERROR	REJECT	Active	Active	<b>New</b>
SDEDUCT-012	If Disability Retirement Deduction is claimed (code=602 and amount > 0), the max deduction amount is \$5200 if single, \$10400 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-013	If Enterprise Zone Employee Deduction is claimed (code=603 and amount > 0), the max deduction amount is \$7500 if single, \$15000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-014	If Indiana Net Operating Loss Deduction is claimed (code=607 and amount > 0), the Schedule IT-40NOL must be attached.	INFORMATIONAL	PASS	Active	Active	Active
SDEDUCT-015	If Law Enforcement Reward Deduction is claimed (code=611 and amount > 0), the max deduction amount is \$1,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-016	If Solar Powered Roof Vent or Fan Deduction is claimed (code = 623), the max deduction amount is \$1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-017	Total deduction amount, line 12 'SchTotalDeductions', must equal a sum of all deduction lines 1-11 on the IT-40/PNR's Deduction Schedule 2/C.	MATH_ERROR	REJECT	Active	Active	Active
SDEDUCT-018	If Qualified Patents Income Exemption deduction is claimed (code=622 and amount > 0) on Indiana Deductions Schedule, the max deduction amount is \$5,000,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-019	Line 12 of Deductions Schedule 2/C, 'SchTotalDeductions', must be greater than or equal to zero.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-020	If Private School/Home School Deduction is claimed (code=626), the max amount that can be claimed is the number of children that are included in the exemptions on Line 1 of the Exemptions Schedule (3/D) multiplied by \$1000. To figure this out: if married filing joint subtract 2 from Schedule 3/D, line 1 'ExemptionsTotal' and then multiply by \$1000. If single or married filing separate, subtract 1 from Schedule 3, line 1 'ExemptionsTotal' and multiply by 1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-021	If Nontaxable Portion of Unemployment Compensation Deduction is claimed (code=615), at least one 1099g wage statement must be attached.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-022	The Private School/Home School Deduction (code=626) is figured by the number of qualified dependent children for whom you made education expenditures, multiplied by 1,000. Therefore, if this deduction is claimed, the amount must be divisible by 1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-023	If Indiana Net Operating Loss Deduction is claimed (code=628 and amount > 0), the Schedule IT-40NOL must be attached.	INFORMATIONAL	PASS	n/a	Active	Active

Replace SDEDUCT-011

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<b>IT-40 EXEMPTIONS SCHEDULE 3</b>						
S3-IT40-001	Line 1 on Schedule 3, 'ExemptionAmount', must be divisible by 1,000 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-002	Line 1 on Schedule 3, 'ExemptionAmount', must equal 'ExemptionsTotal' when divided by 1,000 (if optional ExemptionsTotal field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-003	Line 2 on Schedule 3, 'DependentsAmount', must be divisible by 1,500 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-004	Line 2 on Exemptions Schedule 3, 'DependentsAmount', must equal 'NumberOfDependents' when divided by 1,500 (if optional NumberOfDependents field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-005	Line 3 on Exemptions Schedule 3, 'ExemptAmtOverSixtyFiveOrBlind', must be divisible by 1,000 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-006	Line 3 on Schedule 3, 'ExemptAmtOverSixtyFiveOrBlind', must equal NbrOverSixtyFiveOrBlindExempt when divided by 1,000 (if optional NbrOverSixtyFiveOrBlindExempt field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-007	Line 3 on Schedule 3, 'ExemptAmtOverSixtyFiveOrBlind', can not exceed maximum (\$2000 single, \$4000 joint)	VALIDATION_ERROR	REJECT	Active	Active	Active
S3-IT40-008	Line 4 on Schedule 3, 'ExemptAmountAddtlOverSixtyFive', must be divisible by 500 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-009	Line 4 on Exemptions Schedule 3, 'ExemptAmountAddtlOverSixtyFive', must equal NumberAddtlOverSixtyFiveExempt when divided by 500 (if optional NumberAddtlOverSixtyFiveExempt field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-010	Line 4 on Exemptions Schedule 3, 'ExemptAmountAddtlOverSixtyFive', can not exceed maximum (\$500 single, \$1000 joint)	VALIDATION_ERROR	REJECT	Active	Active	Active
S3-IT40-011	Line 4 on Exemptions Schedule 3 'ExemptAmountAddtlOverSixtyFive' must be null or zero if Line 1 of the IT40, 'FederalAdjustedGrossIncome', is greater than or equal to \$40,000. (You must have a federal AGI of less than 40,000 to claim this exemption).	VALIDATION_ERROR	REJECT	Active	Active	Active
S3-IT40-012	Line 5 on Exemptions Schedule 3, 'SchTotalExemptAmt', must equal the sum of exemption lines 1 - 4.	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-013	Line 5 on Exemptions Schedule 3, 'SchTotalExemptAmt', amount must be divisible by \$500 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
S3-IT40-014	If Line 2 on Exemptions Schedule 3, 'DependentsAmount' is not null and is greater than zero, the IN-DEP Schedule must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S3-IT40-015	The number of dependents on Line 2 of Exemptions Schedule 3 (based on 'DependentsAmount' / 1500) can not be greater than the number of SSNs reported on the IN-DEP Schedule.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IT-40 OTHER TAXES SCHEDULE 4 RULES</b>						
S4-IT40-001	Line 1 on Other Taxes Schedule 4, 'CombinedTotalUseTaxDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S4-IT40-005-01	Line 3 on Other Taxes Schedule 4, 'CollegeChoice529RecaptureAmt', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S4-IT40-006-01	Line 4 on Other Taxes Schedule 4, 'SchTotalOtherTaxes' must equal the sum of all tax due fields, Lines 1-3.	MATH_ERROR	REJECT	Active	Active	Active
<b>IT-40 CREDITS SCHEDULE 5 RULES</b>						
S5-IT40-001	Line 1 on Credits Schedule 5, 'TaxWithheld', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-002-02	If Line 1 on Credits Schedule 5, 'TaxWithheld', is not null or zero, it must equal the sum of state tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-003	If Line 1 of Credits Schedule 5, 'TaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S5-IT40-004	If Line 2 of Credits Schedule 5, 'CountyTaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S5-IT40-005-02	If Line 2 of Credits Schedule 5, 'CountyTaxWithheld' is not null or zero, it must equal the sum of local tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	VALIDATION_ERROR	REJECT	Active	Active	Active

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
S5-IT40-006	Line 3 on Credits Schedule 5, 'EstimatedPaymentTotal', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-007	Line 4 on Credits Schedule 5, 'ElderlyTaxCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-008	In order to qualify for the 'ElderlyTaxCredit', Line 4 on Schedule 5, the 'FederalAdjustedGrossIncome' as reported in the IT-40 (Line 1) must be < \$10,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-009	In order to qualify for the 'ElderlyTaxCredit', Line 4 on Schedule 5, taxpayer must be age 65 or older and an Indiana resident for at least 6 months to qualify. See Booklet instructions for further details.	INFORMATIONAL	PASS	Active	Active	Active
S5-IT40-010	If Line 5 on Credits Schedule 5, 'EarnedIncomeCredit', is not null and greater than zero, the IN-EIC schedule must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S5-IT40-011	Line 5 on Credits Schedule 5, 'EarnedIncomeCredit', must equal 'EarnIncomeCreditAmt' from IN-EIC Schedule.	DATA_MISMATCH	REJECT	Active	Active	Active
S5-IT40-012	Line 6 on Schedule 5, 'CountyResIncmCredit' must be <= \$300	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-013	Line 6, 'CountyResIncmCredit', (a.k.a. Lake County Residential income tax credit) can not be claimed (must be null or zero) if Line 2, 'PropertyTaxDeduction', on Indiana's Deduction Schedule 2 is greater than zero.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-014	Line 7, 'EconomicDevelGrowEconCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-016-02	Line 9, 'SchTotalRefundableCredits' on Credits Schedule 5 must equal the sum of all credit lines on the schedule (1-8).	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-017	Line 5 on Credits Schedule 5, 'EarnedIncomeCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-018	Line 4 on Credits Schedule 5, 'ElderlyTaxCredit', can not be claimed after June 30th of the processing year when no extension has been filed.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-019	If Line 7, 'EconomicDevelGrowEconCredit' is greater than zero, the Schedule IN-EDGE must be supplied.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-020	Line 7, 'EconomicDevelGrowEconCredit' must equal 'TotalEDGECreditAmt' from Schedule IN-EDGE.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-021	Line 8, 'EDGERetentionCredit' can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-022	If Line 8, 'EDGERetentionCredit' is greater than zero, the Schedule IN-EDGE-R must be supplied.	VALIDATION_ERROR	REJECT	Active	Active	Active
S5-IT40-023	Line 8, 'EDGERetentionCredit' must equal 'TotalEDGECreditAmt' from Schedule IN-EDGE-R.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IT-40 CREDITS SCHEDULE IN-DONATE RULES</b>						
SDONATE-01	The sum of Line 1, 'NongameWildFundAmount' and Line 2 'PublicK12FundAmount' must equal Line 3 'SchTotalINDonateAmount'	VALIDATION_ERROR	REJECT	n/a	n/a	NEW
<b>IN OFFSET CREDITS SCHEDULE 6/G RULES</b>						
SOFFCRED-001	The sum of lines 1-3 on Offset Credits Schedule 6/G ('OtherLocalCredits') can not be greater than the county tax due on the IT-40/IT-40PNR (line 9, 'LocalIncomeTax')	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-002	Line 4 on Offset Credits Schedule 6/G (code 807) College Credit, has a max credit amount for money/property donated to an Indiana college or university of \$100 if filing single and \$200 if filing joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-003-01	The sum of lines 4-7 on Offset Credits Schedule 6/G ('OtherCredits') can not be greater than the state adjusted gross income tax on the IT-40/PNR (Line 8, 'StateIncomeTax')	VALIDATION_ERROR	REJECT	n/a	Active	Active
SOFFCRED-004-01	If Airport Development Zone Employment Expense Credit is claimed (code=800 and amount >0) on Offset Credit Schedule 6/G, the max credit amount is \$1500 or \$3000 if filing joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-005	If College Choice 529 Education Savings Plan Credit is claimed (code=837 and amount > 0) on Offset Credit Schedule 6/G, the Schedule IN-529 must be attached.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SOFFCRED-006	If Employer Health Benefit Plan Credit is claimed (code=842 and amount > 0) on Offset Credit Schedule 6/G, the max credit amount is \$2500.	VALIDATION_ERROR	REJECT	Inactive	Active	Active
SOFFCRED-008-001	If Twenty First Century Scholars Program Credit is claimed (code=834 and amount > 0) on Offset Credit Schedule 6/G, the max credit amount is \$100 if single or \$200 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-010-01	Line 8, 'SchTotalOffsetCredits' on the Offset Credit Schedule 6/G, must equal a sum of all credit lines on the schedule (lines 1-7).	MATH_ERROR	REJECT	n/a	Active	Active
SOFFCRED-011	The only valid values for 'OtherLocalCredits' (Lines 1-3 on Offset Credits Schedule 6/G) are the codes: 808, 809, 810, 836	VALIDATION_ERROR	REJECT	Active	Active	Active

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
SOFFCRED-012	Schedule 6/G, County Credit for the Elderly (cd=809) and Credit for Local Taxes Paid Outside Indiana (cd=810) are credits that can be claimed as local credits ONLY ('OtherLocalCredits'). They are not allowed to be claimed under state 'OtherCredits'.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-013	If Line 7 on Offset Credits Schedule 6/G, 'OtherCertifiedCredits' is not null and greater than zero the IN-OCC must be attached.	INCOMPLETE_FILING	REJECT	n/a	Active	Active
<b>SOFFCRED-014</b>	<b>Public School Educator Expense Credit is claimed (code=861 and amount &gt; 0) on Offset Credit Schedule 6/G, the max credit amount is \$100 if single or \$200 if joint.</b>	<b>VALIDATION_ERROR</b>	<b>REJECT</b>	<b>n/a</b>	<b>n/a</b>	<b>NEW</b>
<b>IT-40 OTHER INFO SCHEDULE 7 RULES</b>						
S7-IT40-001	Taxpayer's out of state income (Line 2 on Schedule 7, 'OutOfStateIncome.Taxpayer1Amt') can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S7-IT40-002	Spouse's out of state income (Line 2 on Schedule 7, 'OutOfStateIncome.Taxpayer2Amt') can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
S7-IT40-003	If Line 4, 'FarmerFishermanCheckbox', on Schedule 7 is checked, the Schedule IT-2210 must be provided.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S7-IT40-004	If on Schedule 7 the personal representative authorization checkbox is checked yes "ReturnFormHeader.AuthorizeDiscuss", personal representative information is required.	INCOMPLETE_FILING	REJECT	Active	Active	Active
S7-IT40-005	If PersonalRepresentative.PersonalRepName.EntityName is not null, it must contain a string format of an individual's name (no business names)	INFORMATIONAL	PASS	Active	Active	Active
S7-IT40-006	MeF filers must use the PersonalRepresentative.PersonalRepName.IndividualName element for the Personal Rep Name (can not use the 'EntityName' string.	VALIDATION_ERROR	REJECT	Active	Active	Active
S7-IT40-007	PersonalRepAddress.USAddress.AddressLine1Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-008	PersonalRepAddress.USAddress.AddressLine2Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-009	PersonalRepAddress.USAddress.CityNm must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-010	PersonalRepAddress.ForeginAddress.AddressLine1Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-011	PersonalRepAddress.ForeginAddress.AddressLine2Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-012	PersonalRepAddress.ForeignAddress.CityNm must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-013	PersonalRepAddress.ForeignAddress.ProvinceOrStateNm must not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
S7-IT40-014	PersonalRepAddress.ForeignAddress.ForeignPostalCd must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
<b>SCHEDULE IN-OCC OTHER CERTIFIED CREDITS RULES</b>						
SCERTCRED-01	Total line 'TotalOCCClaimedAmt' must equal the sum of all lines in column E. 'ClaimedAmt'.	MATH_ERROR	REJECT	n/a	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
<b>HEADER RULES COMMON TO ALL FORMS</b>						
INGEN-001	No duplicate returns will be accepted. If we find a return already filed by the taxpayer, the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-002	No duplicate returns will be accepted. If we find a return already filed by the spouse (filing joint), the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-003	If the taxpayer has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	PASS	Active	Active	Active
INGEN-004	If the spouse (filing joint) has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	PASS	Active	Active	Active
INGEN-005	Software Developer Code has not been certified by Indiana for MeF filing. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-006	Software Developer Code is not a valid code for filing MeF in Indiana. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-007	The county rate that you are using is not correct based on the county(ies) where the taxpayer(s) reside/work. Please check the most current county tax rates table at: <a href="http://www.in.gov/dor/5388.htm">http://www.in.gov/dor/5388.htm</a> for the most current rates.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
RHS-001-01	Jurisdiction in the ReturnHeaderState must contain Indiana's 4-digit state code of INST.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-002-02	The Timestamp field in the ReturnHeaderState must contain the postmark date of the return. Indiana expects this element to contain the date and time of the tax return's transmission to the IRS. This date can not be in the future.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-003	SoftwareId must contain a valid certified software developer code.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-004	SoftwareId (software developer code) must be certified for the current tax year.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-005	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be populated with a date (can not be null).	MISSING_DATA	REJECT	Active	Active	Active
RHS-006	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be in the same year as the reported Tax Year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-007	Tax Year 'TaxYr' in ReturnHeaderState must be a valid tax year and can not be greater than current year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-008	PreparerBusinessName.BusinessNameLine1Txt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-009	PreparerBusinessName.BusinessNameLine2Txt should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
RHS-010	PreparerUSAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-011	PreparerForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-012	PreparerUSAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-013	PreparerUSAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-014	PreparerForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active

New Link

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
RHS-015	PreparerForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-016	PreparerForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-017	PreparerForeignAddress.ForeignPostalCode can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Inactive
RHS-018	PreparerPersonNm can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-019	PaidPreparerInformationGrp.EmailAddressTxt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-020	Taxpayer's first name, 'Filer.Primary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-021	Spouse's first name, 'Filer.Secondary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-022	Taxpayer's last name, 'Filer.Primary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-023	Spouse's last name, 'Filer.Secondary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-024	Filer.USAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-025	Filer.USAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-026	Filer.ForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-027	Filer.ForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-028	Filer.USAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-029	Filer.ForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-030	Filer.ForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-032	Filer.ForeignAddress.ProvinceOrStateNm is not a valid ISO standard code for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-033	Filer.ForeignAddress.ForeignPostalCd is required for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-034	Filer.ForeignAddress.ForeignPostalCd is not in a format acceptable to the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-035	PaidPreparerInformationGrp.PTIN and PaidPreparerInformationGrp.STIN are the only id type(s) that Indiana will accept from a paid preparer (SSNs are not allowed.)	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-036	The postmark date of this return (ReturnHeaderState.ReturnTs) is dated too far in the past. This submission should contain the date this return was submitted to the IRS in this transmission. We will make the necessary perfection period adjustments on our side when applicable.	INCORRECT_DATA	REJECT	Active	Active	Active

Schema already limits to 16

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
RHS-037	Filer.USAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-038	Filer.ForeignAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-039	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then ReturnHeaderState.UltimateBankAccount.UltimateAccountNumber must be supplied.	FIELD_SIZE_ERROR	REJECT	Active	Active	Inactive
<b>RHS-039-01</b>	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then <b>AuthenticationHeader.UltimateBankAccount.DepositorAccountNum</b> must be supplied.	FIELD_SIZE_ERROR	REJECT	Active	Active	<b>NEW</b>
RFH-001	If Married Filing Separate Indicator in the ReturnFormHeader is checked (value = yes) then FilingStatus value must = SEP	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-002	If FilingStatus = SEP then return must contain 2 SSNs and the primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-003	If FilingStatus = JNT then return must contain 2 SSNs and both taxpayer and spouse names	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-004	If FilingStatus = SGL then return must contain one primary SSN and one primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-005	Valid four digit Indiana school district code required for IT-40, IT-40EZ, IT-40PNR in the ReturnFormHeader	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-010	Both the primary taxpayer's resident county, 'PrimaryCounty.ResidentCounty' and work county, 'PrimaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the taxpayer lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-011	If FilingStatus = JNT, the spouse's resident county, 'SecondaryCounty.ResidentCounty' and work county, 'SecondaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the spouse lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-012	FilingStatus can not be null. The valid values are: SGL, JNT, or SEP.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-013	The FinancialTransaction schema should not be present when the HoosierWorksIndc is checked.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-014	Indiana requires that taxpayers and/or spouses who live and/or work in a county that has adopted county tax, must include the County Tax Schedule. This document is required electronically, regardless if county tax is owed or not.	INCOMPLETE_FILING	REJECT	Active	Active	Active

**TIGERS**

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015	
RFH-015	The spouse first name of "Married" and last name of "Separate" is not valid. For 2012 going forward, when the filing status is 'SEP' (Married Filing Separately), the spouse id goes in ReturnFormHeader.MFSInfo.SpouseId along with the MFSInfo.IndcMarriedFilingSep. No name or id should be present in the Filer.Secondary fields.	INCORRECT_DATA	REJECT	Active	Active	Active	
RFH-016	The OriginalStateSubmissionId provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	Inactive	
<b>RFH-016-01</b>	The <b>AuthenticationHeader.FilingHistory.StateSubmissionIdOrig</b> provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	<b>NEW</b>	<b>TIGERS</b>
<b>ATH-001</b>	Value for AuthenticationHeader.TransmissionDetailIPAddressINI must be supplied. 'IPAddressINI' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	<b>NEW</b>	<b>TIGERS</b>
<b>ATH-002</b>	Value for AuthenticationHeader.TransmissionDetailDeviceldINI must be supplied. 'DeviceldINI' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	<b>NEW</b>	<b>TIGERS</b>
<b>ATH-003</b>	Value for the AuthenticationHeader.UltimateBankAccountRoutingTransitNum must be supplied. 'RoutingTransitNum' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	<b>NEW</b>	<b>TIGERS</b>
	<b>IT-40PNR SUMMARY RULES</b>						
FIT40PNR-001	For the IT-40PNR, Schedule A must be attached (required to compute income taxed by Indiana).	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40PNR-002	Income taxed by Indiana amount, line 1 of the IT-40PNR ('FederalMinAdjustAmount') must equal bottom line total from Schedule A, line 37B ('StateIncomeLessAdjustments').	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40PNR-003-001	Line 2 of the IT-40PNR, 'TotalINAddbacks', must equal the same amount as Line 6 of Schedule B, 'SchTotalINAddBackAmt'.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40PNR-004	If Line 2 of the IT-40PNR is not null, Schedule B must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40PNR-005	Line 3 of the IT40PNR, 'StateGrossIncome', must equal the sum of Line 1, 'FederalAdjustedGrossIncome', and Line 2, 'TotalINAddbacks'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40PNR-006	Line 4 on the IT-40PNR, 'StateItemizedDeductions', must equal Line 12 from Schedule C, 'SchTotalDeductions' or null.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40PNR-007	Line 5 on the IT-40PNR, 'StateModifiedIncome', must equal Line 3, 'StateGrossIncome' minus Line 4, 'StateItemizedDeductions'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40PNR-008	Line 6 on the IT-40PNR, 'TotalExemptions', must equal Line 7 from Exemptions Schedule D, 'SchTotalExemptAmt'.	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40PNR-009	If Line 6 is greater than \$1000, Schedule D must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40PNR-011	Line 7 on the IT-40PNR, 'StateTaxableIncome', must equal Line 5 'StateModifiedIncome' minus Line 6 'TotalExemptions'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40PNR-012	If Line 7, 'StateTaxableIncome' greater or equal zero, Line 8 of the IT40PNR, 'StateIncomeTax' must equal Line 7, 'StateTaxableIncome', multiplied by the current rate .034 (3.4%); otherwise, Line 8 of the IT40PNR, 'StateIncomeTax' must equal zero.	MATH_ERROR	REJECT	Active	Active	Inactive	

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
<b>FIT40PNR-012-01</b>	If Line 7, 'StateTaxableIncome' greater or equal zero. Line 8 of the IT40PNR, 'StateIncomeTax' must equal Line 7, 'StateTaxableIncome', multiplied by the <b>current rate .033 (3.3%)</b> ; otherwise, Line 8 of the IT40PNR, 'StateIncomeTax' must equal zero.	MATH_ERROR	REJECT	Active	Active	<b>NEW</b>
FIT40PNR-014	Line 9, 'LocalIncomeTax' field (county tax) must equal the sum of the tax reported on TotalCountyIncomeTax on both Section 1 and Section 2 (Line 9 on Section 1 and Line 8 on Section 2) of the County Tax Schedule CT-40PNR unless that sum is less than zero. If the sum is less than zero, Line 9, 'LocalIncomeTax' must equal zero.	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40PNR-015	Line 10 on the IT-40PNR, 'TotalOtherTaxes', if not null and greater than zero must equal Line 5, 'SchTotalOtherTaxes', from Other Taxes Schedule E.	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40PNR-016	If Line 10 is not null, then Schedule E must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40PNR-017	Line 11, 'TaxBeforeCredits' must equal the sum of lines 8, 9, 10. Also enter total on Line 15.	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-018	Line 12, 'TotalRefundableCredits', must equal line 9 of the Credits Schedule F, 'SchTotalRefundableCredits'	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40PNR-019	If Line 13 on the IT40PNR, 'TotalOffsetCredits', is not null and greater than zero, the Offset Credits Schedule G must be attached.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40PNR-020-01	Line 13 on the IT-40PNR, 'TotalOffsetCredits' if not null and greater than zero must equal Line 8 of the Offset Credits Schedule G.	DATA_MISMATCH	REJECT	n/a	Active	Active
FIT40PNR-021	Line 14, 'TotalCredits' must equal the sum of lines 12, 'TotalRefundableCredits' and 13, 'TotalOffsetCredits'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-022	If Line 16 of the IT-40PNR, 'OverpaymentAmount', is not null and greater than zero, it must equal the difference between the Line 14, 'TotalCredits', and Line 15 (also line 11) 'TaxBeforeCredits', with the credit amount being larger.	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-023	If Line 17, 'NongameWildFundAmount' is not null, donation amount must \$1 or greater.	VALIDATION_ERROR	REJECT	Active	Active	<b>Inactive</b>
<b>FIT40PNR-023-01</b>	If Line 17, ' <b>TotalINDonateAmount</b> ' is not null, donation amount must equal to ' <b>SchTotalINDonateAmount</b> '	VALIDATION_ERROR	REJECT	Active	Active	<b>NEW</b>
FIT40PNR-024	If Line 17, 'NongameWildFundAmount' is not null, donation amount can not be greater than Line 16, 'OverpaymentAmount'.	VALIDATION_ERROR	REJECT	Active	Active	<b>Inactive</b>
<b>FIT40PNR-024-01</b>	If Line 17, ' <b>TotalINDonateAmount</b> ' is not null, donation amount can not be greater than Line 16, 'OverpaymentAmount'.	VALIDATION_ERROR	REJECT	n/a	n/a	<b>NEW</b>
FIT40PNR-025	If Line 18 of the IT-40, 'OverpaymentBeforePenaltyAndInt' is not null and greater than zero, it must equal Line 16, 'OverpaymentAmount', less Line 17, 'NongameWildFundAmount'	MATH_ERROR	REJECT	Active	Active	<b>Inactive</b>
<b>FIT40PNR-025-01</b>	If Line 18 of the IT-40, 'OverpaymentBeforePenaltyAndInt' is not null and greater than zero, it must equal Line 16, 'OverpaymentAmount', less Line 17, ' <b>TotalINDonateAmount</b> '	MATH_ERROR	REJECT	n/a	n/a	<b>NEW</b>
FIT40PNR-026	Line 19a, 'TaxpayerEstPmtApplication.Amount', if not null and greater than zero, must be less than or equal to line 18, 'OverpaymentBeforePenaltyAndInt'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40PNR-027	Line 19b, 'SpouseEstPmtApplication.Amount', if not null and greater than zero, must be less than or equal to line 18, 'OverpaymentBeforePenaltyAndInt' minus line 19a, 'TaxpayerEstPmtApplication.Amount'.	VALIDATION_ERROR	REJECT	Active	Active	Active

Replace FIT40PNR-012

Replace FIT40PNR-023

Replace FIT40PNR-025: Element 'Non

Replace FIT40PNR-025: Element 'Non

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
FIT40PNR-028	Line 19c, 'INAGIEstTaxAmount', can not exceed line 18, 'OverpaymentBeforePenaltyAndInt', less line 19a, 'TaxpayerEstPmtApplication.Amount' and 19b, 'SpouseEstPmtApplication.Amount'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40PNR-029	Line 19d, 'OverpaymentCreditedNxtYr', must equal the sum of line 19a, 'TaxpayerEstPmtApplication.Amount' and line 19b, 'SpouseEstPmtApplication.Amount' and line 19c, 'INAGIEstTaxAmount'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-030	On the IT-40PNR, Line 19d, 'OverpaymentCreditedNxtYr', if not null and greater than zero, must be less than or equal to the overpayment amount on Line 18.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40PNR-031	If Line 20, 'PenaltyAmount', is not null and greater than zero, Schedule IT-2210 must be provided.	INFORMATIONAL	PASS	Active	Active	Active
FIT40PNR-032	Line 20, 'PenaltyAmount', if not null and greater than zero, must equal total underpayment penalty amount on the Schedule IT-2210 (line 13 for the ShortMethod or line 21 for the RegularMethod).	INFORMATIONAL	PASS	Active	Active	Active
FIT40PNR-033	Line 21, 'NetRefund' if not null and greater than zero, must equal Line 18 'OverpaymentBeforePenaltyAndInterest' less Line 19d, 'OverpaymentCreditedNxtYr', and Line 20, 'PenaltyAmt'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-034-01	Line 23, 'SubtotAmountDue', if not null and greater than zero, must equal line 15 minus line 14 (if line 15, 'TaxBeforeCredits', is more than line 14, 'TotalCredits') + Line 20	MATH_ERROR	REJECT	Active	Active	Active
FIT40PNR-035	Line 24 of the IT-40PNR, 'LatePenaltyAmount', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40PNR-036	Line 25 of the IT-40PNR, 'InterestDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40PNR-037	If Line 26, 'BalanceDueWithReturn', is not null and greater than zero, it must equal sum of Line 23, 'SubtotAmountDue', Line 24, 'LatePenaltyAmount', and Line 25, 'InterestDue' amounts.	MATH_ERROR	REJECT	Active	Active	Active
<b>SCHEDULE A RULES</b>						
SA-PNR-002-01	Line 8B on Schedule A for the IT40-PNR, 'ShortTermGainLoss.StateAmount' can not exceed \$3000 loss.	VALIDATION_ERROR	REJECT	Active	Active	Active
SA-PNR-004	Line 21A on Schedule A for the IT-40PNR, 'SubtotalIncomeAmount.FederalAmount' must equal the sum of all federal lines in Section 1 (Column A, lines 1-20).	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-005	Line 21B on Schedule A for the IT-40PNR, 'SubtotalIncomeAmount.StateAmount' must equal the sum of all state lines in Section 1 (Column B, lines 1-20).	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-006	Line 21C on Schedule A for the IT-40PNR, 'NonResidentMilitaryIncome', must equal line 21a 'SubtotalIncomeAmount.FederalAmt' minus any non-Indiana service member's military income included on Schedule A, lines 1A and/or 2A ('WagesSalariesTips.FederalAmount and 'WagesSalariesTips.StateAmount).	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-007-01	Line 21D on Schedule A for the IT-40PNR, 'ProrationPercent' must equal line 21B, 'SubtotalIncomeAmount.StateAmount' divided by line 21A, 'SubtotalIncomeAmount.FederalAmount', if Line 21C, 'NonResidentMilitaryIncome' is null or zero. (Do not enter a number greater than 1.000)	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-008	Line 21D on Schedule A for the IT-40PNR, 'ProrationPercent' must equal Line 21B, 'SubtotalIncomeAmount.StateAmount' divided by line 21C, 'NonResidentMilitaryIncomeAmt' if Line 21C is greater than zero. (Do not enter a number greater than 1.000)	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-009	Line 36A, 'TotalAdjustments.FederalAmount' must equal the sum of all federal lines in Section 2 (Column A, lines 22-35).	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-010	Line 36B, 'TotalAdjustments.StateAmount' must equal the sum of all state lines in Section 2 (Column B, lines 22-35).	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-011	Line 37A on Schedule A for the IT-40PNR, 'FedIncomeLessAdjustments' must equal line 21A, 'SubtotalIncomeAmount.FederalAmount' from Section 1 less Line 36A, 'TotalAdjutments.FederalAmount' from Section 2.	MATH_ERROR	REJECT	Active	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
SA-PNR-012	Line 37B on Schedule A for the IT-40PNR, 'StateIncomeLessAdjustments' must equal line 21B, 'SubtotalIncomeAmount.StateAmount' from Section 1 less Line 36B, 'TotalAdjstments.StateAmount' from Section 2.	MATH_ERROR	REJECT	Active	Active	Active
SA-PNR-013	All StateAmount values in SchA.AdjustmentsToIncomeSection (Schedule A, Section 2 - Column B, lines 23B - 35B) must be >= 0 or null.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IN ADDBACKS SCHEDULE B RULES</b>						
SADDBK-PNR-001	Line 2, Income taxed on federal form 4972 (code = 102) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-010-02	Line 6, 'SchTotalNAddBackAmt', must equal the sum of all addback lines (1-5).	MATH_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-011	Qualified principal residence exclusion add-back (code 117) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-012	Other - current year conformity (code = 120) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-014	Net operating loss carryforward (code = 101) can not be claimed for an IT-40PNR.	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-015	Domestic production activities add-back (code = 103) can not be claimed for an IT-40PNR.	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-021	Certain trade or business deductions based on employment of unauthorized alien add-back (current tax year - code 132) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SADDBK-PNR-037	OOS municipal obligation interest add-back (current tax year - code 137) can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IN DEDUCTIONS SCHEDULE 2/C RULES</b>						
SDEDUCT-001	Line 1, 'RentCredit', on Deductions Schedule 2/C, the Rental deduction amount can not exceed \$3000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-006-01	Line 2 of Indiana Deductions Schedule 2/C, 'PropertyTaxDeduction', can not exceed \$2,500	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-007	Line 7 Active Duty Military Pay (code 613): Maximum deduction amount is \$5000 if single, \$10000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-008	Line 8 Non-Indiana locality earnings deduction (code 614): Maximum deduction amount is \$2000 if single, \$4000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-009	Line 9 Insulation Deduction (code 609): Maximum deduction amount is \$1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-011	If Civil Service Annuity Deduction is claimed (code=601 and amount field > 0), the max deduction amount is \$2,000 per qualifying person (max \$4000 if joint).	VALIDATION_ERROR	REJECT	Active	Active	Inactive
SDEDUCT-011-01	If Civil Service Annuity Deduction is claimed (code=601 and amount field > 0), the max deduction amount is <b>\$8,000</b> per qualifying person (max <b>\$16,000</b> if joint).	VALIDATION_ERROR	REJECT	Active	Active	New
SDEDUCT-012	If Disability Retirement Deduction is claimed (code=602 and amount > 0), the max deduction amount is \$5200 if single, \$10400 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-013	If Enterprise Zone Employee Deduction is claimed (code=603 and amount > 0), the max deduction amount is \$7500 if single, \$15000 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-014	If Indiana Net Operating Loss Deduction is claimed (code=607 and amount > 0), the Schedule IT-40NOL must be attached.	INFORMATIONAL	PASS	Active	Active	Active
SDEDUCT-015	If Law Enforcement Reward Deduction is claimed (code=611 and amount > 0), the max deduction amount is \$1,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-016	If Solar Powered Roof Vent or Fan Deduction is claimed (code = 623), the max deduction amount is \$1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-017	Total deduction amount, line 12 'SchTotalDeductions', must equal a sum of all deduction lines 1-11 on the IT-40PNR's Deduction Schedule 2C.	MATH_ERROR	REJECT	Active	Active	Active
SDEDUCT-018	If Qualified Patents Income Exemption deduction is claimed (code=622 and amount > 0) on Indiana Deductions Schedule, the max deduction amount is \$5,000,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-019	Line 12 of Deductions Schedule 2/C, 'SchTotalDeductions', must be greater than or equal to zero.	VALIDATION_ERROR	REJECT	Active	Active	Active

Replace SDEDUCT-011

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
SDEDUCT-020	If Private School/Home School Deduction is claimed (code=626), the max amount that can be claimed is the number of children that are included in the exemptions on Line 1 of the Exemptions Schedule (3/D) multiplied by \$1000. To figure this out: if married filing joint subtract 2 from Schedule 3/D, line 1 'ExemptionsTotal' and then multiply by \$1000. If single or married filing separate, subtract 1 from Schedule 3, line 1 'ExemptionsTotal' and multiply by 1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-021	If Nontaxable Portion of Unemployment Compensation Deduction is claimed (code=615), at least one 1099G wage statement must be attached.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-022	The Private School/Home School Deduction (code=626) is figured by the number of qualified dependent children for whom you made education expenditures, multiplied by 1,000. Therefore, if this deduction is claimed, the amount must be divisible by 1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SDEDUCT-023	If Indiana Net Operating Loss Deduction is claimed (code=628 and amount > 0), the Schedule IT-40PNR must be attached.	INFORMATIONAL	PASS	n/a	Active	Active
<b>IT-40PNR EXEMPTION SCHEDULE D</b>						
SD-PNR-001	Line 1 on Schedule D, 'ExemptionAmount', must be divisible by 1,000 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-002	Line 1 on Schedule D, 'ExemptionAmount', must equal 'ExemptionsTotal' when divided by 1,000 (if optional ExemptionsTotal field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-003	Line 2 on Schedule D, 'DependentsAmount', must be divisible by 1,500 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-004	Line 2 on Exemptions Schedule D, 'DependentsAmount', must equal 'NumberOfDependents' when divided by 1,500 (if optional NumberOfDependents field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-005	Line 3 on Exemptions Schedule D, 'ExemptAmtOverSixtyFiveOrBlind', must be divisible by 1,000 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-006	Line 3 on Schedule D, 'ExemptAmtOverSixtyFiveOrBlind', must equal NbrOverSixtyFiveOrBlindExempt when divided by 1,000 (if optional NbrOverSixtyFiveOrBlindExempt field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-007	Line 3 on Schedule D, 'ExemptAmtOverSixtyFiveOrBlind', can not exceed maximum (\$2000 single, \$4000 joint)	VALIDATION_ERROR	REJECT	Active	Active	Active
SD-PNR-008	Line 4 on Schedule D, 'ExemptAmountAddtlOverSixtyFive', must be divisible by 500 if not null or zero	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-009	Line 4 on Exemptions Schedule D, 'ExemptAmountAddtlOverSixtyFive', must equal NumberAddtlOverSixtyFiveExempt when divided by 500 (if optional NumberAddtlOverSixtyFiveExempt field is not null or zero)	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-010	Line 4 on Exemptions Schedule D, 'ExemptAmountAddtlOverSixtyFive', can not exceed maximum (\$500 single, \$1000 joint)	VALIDATION_ERROR	REJECT	Active	Active	Active
SD-PNR-011-01	Line 4 on Exemptions Schedule D 'ExemptAmountAddtlOverSixtyFive' must be null or zero if Line 37A of the IT-40PNR, Schedule A, 'FedIncomeLessAdjustments', is greater than or equal to \$40,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SD-PNR-012	Line 5 on Exemptions Schedule D, 'ExemptionsSubtotal', must equal the sum of exemption lines 1 - 4.	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-013	Line 6 on Exemptions Schedule D, 'ExemptionProrationPercentAmt' must be the same percent as Line 21d, 'ProrationPercent', from Schedule A, Section 1	DATA_MISMATCH	REJECT	Active	Active	Active
SD-PNR-014	Line 7 on Exemptions Schedule D, 'SchTotalExemptAmt', amount must equal Line 5 * Line 6	MATH_ERROR	REJECT	Active	Active	Active
SD-PNR-015	If Line 2 on Exemptions Schedule D, 'DependentsAmount' is not null and is greater than zero, the IN-DEP Schedule must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SD-PNR-016	The number of dependents on Line 2 of Exemptions Schedule D (based on 'DependentsAmount' / 1500) can not be greater than the number of SSNs reported on the IN-DEP Schedule.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IT-40PNR OTHER TAXES SCHEDULE E RULES</b>						

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
SE-PNR-001	Line 1 on Other Taxes Schedule E, 'CombinedTotalUseTaxDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SE-PNR-005-01	Line 3 on Other Taxes Schedule E, 'CollegeChoice529RecaptureAmt', must equal Line 5, 'TotalRecaptureCredit' as reported on the IN-529R.	DATA_MISMATCH	REJECT	Active	Active	Active
SE-PNR-006-01	Line 4 on Other Taxes Schedule E, 'SchTotalOtherTaxes' must equal the sum of all tax due fields, Lines 1-3.	MATH_ERROR	REJECT	Active	Active	Active
<b>IT-40PNR CREDITS SCHEDULE F</b>						
SF-PNR-001	Line 1 on Credits Schedule F, 'TaxWithheld', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-002-02	If Line 1 on Credits Schedule F, 'TaxWithheld', is not null or zero, it must equal the sum of state tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	DATA_MISMATCH	REJECT	Active	Active	Active
SF-PNR-003	If Line 1 of Credits Schedule F, 'TaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SF-PNR-004	If Line 2 of Credits Schedule F, 'CountyTaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SF-PNR-005-02	If Line 2 of Credits Schedule F, 'CountyTaxWithheld' is not null or zero, it must equal the sum of local tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	DATA_MISMATCH	REJECT	Active	Active	Active
SF-PNR-006	Line 3 on Credits Schedule F, 'EstimatedPaymentTotal', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-007	Line 4 on Credits Schedule F, 'ElderlyTaxCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-008	In order to qualify for the 'ElderlyTaxCredit', Line F on Schedule F, the amount on Indiana Schedule A, Section 3, line 37A ('FedIncomeLessAdjustments' must be < \$10,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-009	In order to qualify for the 'ElderlyTaxCredit', Line 4 on Schedule F, taxpayer must be age 65 or older and an Indiana resident for at least 6 months to qualify. See Booklet instructions for further details.	INFORMATIONAL	PASS	Active	Active	Active
SF-PNR-010	If Line 5 on Credits Schedule F, 'EarnedIncomeCredit', is not null and greater than zero, the IN-EIC schedule must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SF-PNR-012	Line 6 on Schedule F, 'CountyResIncmCredit' must be <= \$300	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-013	Line 6, 'CountyResIncmCredit', (a.k.a. Lake County Residential income tax credit) can not be claimed (must be null or zero) if Line 2, 'PropertyTaxDeduction', on Indiana's Deduction Schedule 2 is greater than zero.	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-014	Line 7, 'EconomicDevelGrowEconCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-016-02	Line 9, 'SchTotalRefundableCredits' on Credits Schedule F must equal the sum of all credit lines on the schedule (1-8).	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-017	Line 5 on Credits Schedule F, 'EarnedIncomeCredit', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-018	Line 4 on Credits Schedule F, 'ElderlyTaxCredit', can not be claimed after June 30th of the processing year when no extension has been filed.	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-019	If Line 7, 'EconomicDevelGrowEconCredit' is greater than zero, the Schedule IN-EDGE must be supplied.	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-020	Line 7, 'EconomicDevelGrowEconCredit' must equal 'TotalEDGECreditAmt' from Schedule IN-EDGE.	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-021	Line 8, 'EDGERetentionCredit' can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
SF-PNR-022	If Line 8, 'EDGERetentionCredit' is greater than zero, the Schedule IN-EDGE-R must be supplied.	VALIDATION_ERROR	REJECT	Active	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	Severity	2013	2014	2015
SF-PNR-023	Line 8, 'EDGERetentionCredit' must equal 'TotalEDGECreditAmt' from Schedule IN-EDGE-R.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IT-40 CREDITS SCHEDULE IN-DONATE RULES</b>						
<b>SDONATE-01</b>	<b>The sum of Line 1, 'NongameWildFundAmount' and Line 2 'PublicK12FundAmount' must equal Line 3 'SchTotalINDonateAmount'</b>	<b>VALIDATION_ERROR</b>	<b>REJECT</b>	<b>n/a</b>	<b>n/a</b>	<b>NEW</b>
<b>IN CREDITS SCHEDULE 6/G RULES</b>						
SOFFCRED-001	The sum of lines 1-3 on Offset Credits Schedule 6/G ('OtherLocalCredits') can not be greater than the county tax due on the IT-40/IT-40PNR (line 9, 'LocalIncomeTax')	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-002	Line 4 on Offset Credits Schedule 6/G (code 807) College Credit, has a max credit amount for money/property donated to an Indiana college or university of \$100 if filing single and \$200 if filing joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-003-01	The sum of lines 4-7 on Offset Credits Schedule 6/G ('OtherCredits') can not be greater than the state adjusted gross income tax on the IT-40/PNR (Line 8, 'StateIncomeTax')	VALIDATION_ERROR	REJECT	n/a	Active	Active
SOFFCRED-004-01	If Airport Development Zone Employment Expense Credit is claimed (code=800 and amount >0) on Offset Credit Schedule 6/G, the max credit amount is \$1500 or \$3000 if filing joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-005	If College Choice 529 Education Savings Plan Credit is claimed (code=837 and amount > 0) on Offset Credit Schedule 6/G, the Schedule IN-529 must be attached.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SOFFCRED-006	If Employer Health Benefit Plan Credit is claimed (code=842 and amount > 0) on Offset Credit Schedule 6/G, the max credit amount is \$2500.	VALIDATION_ERROR	REJECT	Inactive	Active	Active
SOFFCRED-008-001	If Twenty First Century Scholars Program Credit is claimed (code=834 and amount > 0) on Offset Credit Schedule 6/G, the max credit amount is \$100 if single or \$200 if joint.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-010-01	Line 8, 'SchTotalOffsetCredits' on the Offset Credit Schedule 6/G, must equal a sum of all credit lines on the schedule (lines 1-7).	MATH_ERROR	REJECT	n/a	Active	Active
SOFFCRED-011	The only valid values for 'OtherLocalCredits' (Lines 1-3 on Offset Credits Schedule 6/G) are the codes: 808, 809, 810, 836	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-012	Schedule 6/G, County Credit for the Elderly (cd=809) and Credit for Local Taxes Paid Outside Indiana (cd=810) are credits that can be claimed as local credits ONLY ('OtherLocalCredits'). They are not allowed to be claimed under state 'OtherCredits'.	VALIDATION_ERROR	REJECT	Active	Active	Active
SOFFCRED-013	If Line 7 on Offset Credits Schedule 6/G 'OtherCertifiedCredits' is not null and greater than zero the IN-OCC must be attached.	INCOMPLETE_FILING	REJECT	n/a	Active	Active
<b>SOFFCRED-014</b>	<b>Public School Educator Expense Credit is claimed (code=861 and amount &gt; 0) on Offset Credit Schedule 6/G, the max credit amount is \$100 if single or \$200 if joint.</b>	<b>VALIDATION_ERROR</b>	<b>REJECT</b>	<b>n/a</b>	<b>n/a</b>	<b>NEW</b>
<b>IT-40PNR OTHER INFO SCHEDULE H RULES</b>						
SH-PNR-001	If Line 4, 'FarmerFishermanCheckbox', on Schedule H is checked, the Schedule IT-2210 must be provided.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SH-PNR-002	If on Schedule H the personal representative authorization checkbox is checked yes "ReturnFormHeader.AuthorizeDiscuss", personal representative information is required.	INCOMPLETE_FILING	REJECT	Active	Active	Active
SH-PNR-003	If PersonalRepresentative.PersonalRepName.EntityName is not null, it must contain a string format of an individual's name (no business names)	INFORMATIONAL	PASS	Active	Active	Active
SH-PNR-004	MeF filers must use the PersonalRepresentative.PersonalRepName.IndividualName element for the Personal Rep Name (can not use the 'EntityName' string).	VALIDATION_ERROR	REJECT	Active	Active	Active
SH-PNR-005	PersonalRepAddress.USAddress.AddressLine1Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-006	PersonalRepAddress.USAddress.AddressLine2Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-007	PersonalRepAddress.USAddress.CityNm must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-008	PersonalRepAddress.ForeginAddress.AddressLine1Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active

**Indiana MeF Reject Codes**

<b>Rule Number</b>	<b>Rule Text</b>	<b>Error Category</b>	<b>Severity</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
SH-PNR-009	PersonalRepAddress.ForeignAddress.AddressLine2Txt must not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-010	PersonalRepAddress.ForeignAddress.CityNm must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-011	PersonalRepAddress.ForeignAddress.ProvinceOrStateNm must not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
SH-PNR-012	PersonalRepAddress.ForeignAddress.ForeignPostalCd must not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
<b>SCHEDULE IN-OCC OTHER CERTIFIED CREDITS RULES</b>						
SCERTCRED-01	Total line 'TotalOCCClaimedAmt' must equal the sum of all lines in column E 'ClaimedAmt'	MATH_ERROR	REJECT	n/a	Active	Active

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
<b>HEADER RULES COMMON TO ALL FORMS</b>						
INGEN-001	No duplicate returns will be accepted. If we find a return already filed by the taxpayer, the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-002	No duplicate returns will be accepted. If we find a return already filed by the spouse (filing joint), the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-003	If the taxpayer has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-004	If the spouse (filing joint) has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-005	Software Developer Code has not been certified by Indiana for MeF filing. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-006	Software Developer Code is not a valid code for filing MeF in Indiana. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-007	The county rate that you are using is not correct based on the county(ies) where the taxpayer(s) reside/work. Please check the most current county tax rates table at: <a href="http://www.in.gov/dor/5388.htm">http://www.in.gov/dor/5388.htm</a> for the most current rates.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
RHS-001-01	Jurisdiction in the ReturnHeaderState must contain Indiana's 4-digit state code of INST.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-002-02	The Timestamp field in the ReturnHeaderState must contain the postmark date of the return. Indiana expects this element to contain the date and time of the tax return's transmission to the IRS. This date can not be in the future.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-003	SoftwareId must contain a valid certified software developer code.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-004	SoftwareId (software developer code) must be certified for the current tax year.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-005	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be populated with a date (can not be null).	MISSING_DATA	REJECT	Active	Active	Active
RHS-006	Tax Period Begin Date 'TaxPeriodBeginDt' in the ReturnHeaderState must be in the same year as the reported Tax Year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-007	Tax Year 'TaxYr' in ReturnHeaderState must be a valid tax year and can not be greater than current year.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-008	PreparerBusinessName.BusinessNameLine1Txt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-009	PreparerBusinessName.BusinessNameLine2Txt should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
RHS-010	PreparerUSAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-011	PreparerForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-012	PreparerUSAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-013	PreparerUSAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-014	PreparerForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-015	PreparerForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-016	PreparerForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-017	PreparerForeignAddress.ForeignPostalCode can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Inactive

New Link

Schema already limits to 16

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
RHS-018	PreparerPersonNm can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-019	PaidPreparerInformationGrp.EmailAddressTxt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-020	Taxpayer's first name, 'Filer.Primary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-021	Spouse's first name, 'Filer.Secondary.TaxpayerName.FirstName', can not exceed 15 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-022	Taxpayer's last name, 'Filer.Primary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-023	Spouse's last name, 'Filer.Secondary.TaxpayerName.LastName', can not exceed 25 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-024	Filer.USAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-025	Filer.USAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-026	Filer.ForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-027	Filer.ForeignAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-028	Filer.USAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-029	Filer.ForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-030	Filer.ForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-032	Filer.ForeignAddress.ProvinceOrStateNm is not a valid ISO standard code for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-033	Filer.ForeignAddress.ForeignPostalCd is required for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-034	Filer.ForeignAddress.ForeignPostalCd is not in a format acceptable to the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-035	PaidPreparerInformationGrp.PTIN and PaidPreparerInformationGrp.STIN are the only id type(s) that Indiana will accept from a paid preparer (SSNs are not allowed.)	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-036	The postmark date of this return (ReturnHeaderState.ReturnTs) is dated too far in the past. This submission should contain the date this return was submitted to the IRS in this transmission. We will make the necessary perfection period adjustments on our side when applicable.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-037	Filer.USAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-038	Filer.ForeignAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-039	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then ReturnHeaderState.UltimateBankAccount.UltimateAccountNumber must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	Inactive
RHS-039-01	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then AuthenticationHeader.UltimateBankAccount.DepositorAccountNum must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	NEW
RFH-001	If Married Filing Separate Indicator in the ReturnFormHeader is checked (value = yes) then FilingStatus value must = SEP	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-002	If FilingStatus = SEP then return must contain 2 SSNs and the primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active

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**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
RFH-003	If FilingStatus = JNT then return must contain 2 SSNs and both taxpayer and spouse names	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-004	If FilingStatus = SGL then return must contain one primary SSN and one primary taxpayer name	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-005	Valid four digit Indiana school district code required for IT-40, IT-40EZ, IT-40PNR in the ReturnFormHeader	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-010	Both the primary taxpayer's resident county, 'PrimaryCounty.ResidentCounty' and work county, 'PrimaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the taxpayer lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-011	If FilingStatus = JNT, the spouse's resident county, 'SecondaryCounty.ResidentCounty' and work county, 'SecondaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the spouse lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-012	FilingStatus can not be null. The valid values are: SGL, JNT, or SEP.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-013	The FinancialTransaction schema should not be present when the HoosierWorksIndc is checked.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-014	Indiana requires that taxpayers and/or spouses who live and/or work in a county that has adopted county tax, must include the County Tax Schedule. This document is required electronically, regardless if county tax is owed or not.	INCOMPLETE_FILING	REJECT	Active	Active	Active
RFH-015	The spouse first name of "Married" and last name of "Separate" is not valid. For 2012 going forward, when the filing status is 'SEP' (Married Filing Separately), the spouse id goes in ReturnFormHeader.MFSInfo.SpouseId along with the MFSInfo.IndcMarriedFilingSep. No name or id should be present in the Filer.Secondary fields.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-016	The OriginalStateSubmissionId provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	Inactive
<b>RFH-016-01</b>	The <b>AuthenticationHeader.FilingHistory.StateSubmissionIdOrig</b> provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	NEW
<b>ATH-001</b>	Value for AuthenticationHeader.TransmissionDetail <b>IPAddressINI</b> must be supplied. <b>'IPAddressINI'</b> cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW
<b>ATH-002</b>	Value for AuthenticationHeader.TransmissionDetail <b>DeviceldINI</b> must be supplied. <b>'DeviceldINI'</b> cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW
<b>ATH-003</b>	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then AuthenticationHeader.UltimateBankAccount <b>RoutingTransitNum</b> must be supplied.	MISSING_DATA	REJECT	N/A	N/A	NEW
<b>FORM IT-40EZ RULES</b>						
FIT40EZ-001-01	Line 1 of the IT-40EZ, 'FederalAdjustedGrossIncome' must be < \$110,150 (single) and < \$120,300 (joint) to file an IT-40EZ.	VALIDATION_ERROR	REJECT	Active	Active	Inactive
<b>FIT40EZ-001-02</b>	Line 1 of the IT-40EZ, 'FederalAdjustedGrossIncome' must be < <b>\$110,300</b> (single) and < <b>\$120,600</b> (joint) to file an IT-40EZ.	VALIDATION_ERROR	REJECT	Active	Active	NEW
FIT40EZ-004-01	Line 2 on the IT-40EZ, 'StateItemizedDeductions', if not null or zero, must equal Line 3, 'TotalEZDeductionAmount' from Indiana Deduction Worksheet.	DATA_MISMATCH	REJECT	Active	Active	Active

2015 Income threshold to file EZ

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
FIT40EZ-006-02	Line 3 on the IT-40EZ, 'StateModifiedIncome', must equal Line 1, 'FederalAdjustedGrossIncome' less Line 2, 'StateItemizedDeductions'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-007-01	Line 4 'ExemptionAmount' on the IT-40EZ must equal 1000 for single or 2000 for joint).	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-008-01	Line 5 of the IT-40EZ, 'StateTaxableIncome', must equal Line 3, 'StateModifiedIncome' less Line 4, 'ExemptionAmount'.	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-009-01	Line 5 of the IT-40EZ, 'StateTaxableIncome', can't be negative (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-010-02	Line 6 of the IT-40EZ, 'StateIncomeTax' must equal Line 5, 'StateTaxableIncome', multiplied by the current rate .034 (3.4%). StateIncomeTax must equal zero if StateTaxableIncome is negative.	MATH_ERROR	REJECT	Active	Active	Inactive
<b>FIT40EZ-010-03</b>	Line 6 of the IT-40EZ, 'StateIncomeTax' must equal Line 5, 'StateTaxableIncome', multiplied by the <b>current rate .033 (3.3%)</b> . StateIncomeTax must equal zero if StateTaxableIncome is negative.	MATH_ERROR	REJECT	Active	Active	New
FIT40EZ-011-01	If Line 7, 'LocalIncomeTax' field (county tax) is not null and greater than zero, the CT-40EZ Schedule must be supplied.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40EZ-012-02	Line 7, 'LocalIncomeTax' field (county tax) must equal tax reported on 'TotalCountyIncomeTax' (Line 4) on the County Tax Schedule CT-40EZ, unless that amt is less than zero. If the schedule total is negative, 'LocalIncomeTax' must equal zero.	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40EZ-013-01	Line 9, 'TaxBeforeCredits' must equal the sum of lines 6, 7, 8.	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-014-01	Line 10, 'TaxWithheld', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-015-03	If Line 10, 'TaxWithheld' is not null or zero, it must equal the sum of state tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40EZ-016-01	Line 10, 'TaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40EZ-017-01	Line 11, 'CountyTaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active
FIT40EZ-018-03	If Line 11, 'CountyTaxWithheld' is not null or zero, it must equal the sum of local tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	DATA_MISMATCH	REJECT	Active	Active	Active
FIT40EZ-020-01	Line 12, 'TotalCredits', must equal the sum of lines 10 and 11.	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-021-01	If Line 13 of the IT-40EZ, 'OverpaymentAmount', is not null and greater than zero, it must equal the difference between line 9, 'TaxBeforeCredits', from line 12, 'TotalCredits', when line 12 is the greater amount.	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-022-01	If Line 14 on the IT-40EZ, 'NongameWildFundAmount' is not null, donation amount must \$1 or greater.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-023-01	If Line 14 on the IT-40EZ, 'NongameWildFundAmount' is not null, donation amount can not be greater than Line 13, 'OverpaymentAmount'.	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-024-01	Line 15 on the IT-40EZ, 'NetRefund', if not null and greater than zero, must equal Line 13, 'OverpaymentAmount' less Line 14, 'NongameWildFundAmt'.	MATH_ERROR	REJECT	Active	Active	Inactive
<b>FIT40EZ-024-02</b>	Line 17 on the IT-40EZ, 'NetRefund', if not null and greater than zero, must equal Line 13, 'OverpaymentAmount' <b>minus line 16, 'TotalEZDonationsAmount'</b> .	MATH_ERROR	REJECT	Active	Active	New
FIT40EZ-025-01	<b>Line 19</b> on the IT-40EZ, 'SubtotAmountDue', if not null and greater than zero then subtract line 12, 'TotalCredits', from line 9 'TaxBeforeCredits'. <b>'SubtotAmountDue', cannot be negative.</b>	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-026-01	<b>Line 20</b> of the IT-40, 'LatePenaltyAmount', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-027-01	<b>Line 21</b> of the IT-40, 'InterestDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
FIT40EZ-028-01	If <b>Line 22</b> , 'BalanceDueWithReturn', is not null and greater than zero, it must equal sum of <b>Line 19</b> , 'SubtotAmountDue', <b>Line 20</b> , 'LatePenaltyAmount', and <b>Line 21</b> , 'InterestDue' amounts.	MATH_ERROR	REJECT	Active	Active	Active
FIT40EZ-031	On the IT-40EZ, Line 1 of the Indiana Deduction worksheet, 'RentEZDeductionAmt' can not exceed \$3000.	VALIDATION	REJECT	Active	Active	Active
FIT40EZ-032	If not null or zero, line 3, 'TotalEZDeductionAmount', on the IT-40EZ Indiana Deduction worksheet must equal the sum of the rental deduction amount ('RentEZDeductionAmt', line 1) and the unemployment deduction amount ('UnemploymentEZDeductionAmt', line 2).	MATH_ERROR	REJECT	Active	Active	Active

Replace FIT EZ -010

Replaced element 'NongameWildFundAmt' with 'TotalEZDonationsAmount'

Replace line 17 with 19 and added clarification

Replace line 18 with 20

Replace line 19 with line 21

Update line #'s

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
<b>HEADER RULES COMMON TO ALL FORMS</b>						
INGEN-001	No duplicate returns will be accepted. If we find a return already filed by the taxpayer, the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-002	No duplicate returns will be accepted. If we find a return already filed by the spouse (filing joint), the new one will be rejected.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-003	If the taxpayer has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	PASS	Active	Active	Active
INGEN-004	If the spouse (filing joint) has been marked fraudulent in RPS, the return will be rejected.	VALIDATION_ERROR	PASS	Active	Active	Active
INGEN-005	Software Developer Code has not been certified by Indiana for MeF filing. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
INGEN-006	Software Developer Code is not a valid code for filing MeF in Indiana. The return is not accepted.	VALIDATION_ERROR	REJECT AND STOP	Active	Active	Active
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RHS-001-01	Jurisdiction in the ReturnHeaderState must contain Indiana's 4-digit state code of INST.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-002-01	The Timestamp field in the ReturnHeaderState must contain the postmark date of the return. Indiana expects this element to contain the date and time of the tax return's transmission to the IRS.	INCORRECT_DATA	REJECT	Active	Active	Active
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RHS-004	SoftwareId (software developer code) must be certified for the current tax year.	INCORRECT_DATA	REJECT AND STOP	Active	Active	Active
RHS-005	Tax Period Begin Date'TaxPeriodBeginDt' in the ReturnHeaderState must be populated with a date (can not be null).	MISSING_DATA	REJECT	Active	Active	Active
RHS-006	Tax Period Begin Date'TaxPeriodBeginDt' in the ReturnHeaderState must be in the same year as the reported Tax Year.	INCORRECT_DATA	REJECT	Active	Active	Active
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RHS-008	PreparerBusinessName.BusinessNameLine1Txt can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-009	PreparerBusinessName.BusinessNameLine2Txt should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
RHS-010	PreparerUSAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-011	PreparerForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-012	PreparerUSAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-013	PreparerUSAddress.AddressLine2Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-014	PreparerForeignAddress.AddressLine1Txt can not exceed 30 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
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RHS-016	PreparerForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
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New Link

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RHS-029	Filer.ForeignAddress.CityNm can not exceed 20 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-030	Filer.ForeignAddress.ProvinceOrStateNm can not exceed 8 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
RHS-032	Filer.ForeignAddress.ProvinceOrStateNm is not a valid ISO standard code for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-033	Filer.ForeignAddress.ForeignPostalCd is required for the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-034	Filer.ForeignAddress.ForeignPostalCd is not in a format acceptable to the indicated country.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-035	PaidPreparerInformationGrp.PTIN and PaidPreparerInformationGrp.STIN are the only id type(s) that Indiana will accept from a paid preparer (SSNs are not allowed.)	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-036	The postmark date of this return (ReturnHeaderState.ReturnTs) is dated too far in the past. This submission should contain the date this return was submitted to the IRS in this transmission. We will make the necessary perfection period adjustments on our side when applicable.	INCORRECT_DATA	REJECT	Active	Active	Active
RHS-037	Filer.USAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-038	Filer.ForeignAddress.AddressLine1Txt must have a minimum of 2 characters with 1 alpha character	FIELD_SIZE_ERROR	REJECT	n/a	Active	Active
RHS-039	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then ReturnHeaderState.UltimateBankAccount.UltimateAccountNumber must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	Inactive
<b>RHS-039-01</b>	If FinancialTransaction.RefundDirectDeposit.BankAccountNumber is given, then <b>AuthenticationHeader.UltimateBankAccount.DepositorAccountNum</b> must be supplied.	FIELD_SIZE_ERROR	REJECT	n/a	Active	<b>NEW</b>
RFH-010	Both the primary taxpayer's resident county, 'PrimaryCounty.ResidentCounty' and work county, 'PrimaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the taxpayer lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-011	If FilingStatus = JNT, the spouse's resident county, 'SecondaryCounty.ResidentCounty' and work county, 'SecondaryCounty.WorkCounty' require a valid Indiana county or reciprocal state code. If the spouse lives/works in a non-reciprocal state, then '00' should be entered.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-012	FilingStatus can not be null. The valid values are: SGL, JNT, or SEP.	INCORRECT_DATA	REJECT	Active	Active	Active
RFH-013	The FinancialTransaction schema should not be present when the HoosierWorksIndc is checked.	INCORRECT_DATA	REJECT	Active	Active	Active

**TIGERS**

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015	
RFH-014	Indiana requires that taxpayers and/or spouses who live and/or work in a county that has adopted county tax, must include the County Tax Schedule. This document is required electronically, regardless if county tax is owed or not.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
RFH-015	The spouse first name of "Married" and last name of "Separate" is not valid. For 2012 going forward, when the filing status is "SEP" (Married Filing Separately), the spouse id goes in ReturnFormHeader.MFSInfo.Spoused along with the MFSInfo.IndcMarriedFilingSep. No name or id should be present in the Filer.Secondary fields.	INCORRECT_DATA	REJECT	Active	Active	Active	
RFH-016	The OriginalStateSubmissionId provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	Inactive	
<b>RFH-016-01</b>	The <b>AuthenticationHeader.FilingHistory.StateSubmissionIdOrig</b> provided could not be found in our records. Please check the accuracy of this submission id. It should contain the submission id of a <b>previously</b> submitted/rejected Indiana return. It is used to determine whether a return is being resubmitted within our perfection period.	INCORRECT_DATA	REJECT	Active	Active	NEW	TIGERS
<b>ATH-001</b>	Value for AuthenticationHeader.TransmissionDetail.IPAddressINI must be supplied. 'IPAddressINI' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
<b>ATH-002</b>	Value for AuthenticationHeader.TransmissionDetail.DeviceldINI must be supplied. 'DeviceldINI' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
<b>ATH-003</b>	Value for the AuthenticationHeader.UltimateBankAccount.RoutingTransitNum must be supplied. 'RoutingTransitNum' cannot be null.	MISSING_DATA	REJECT	N/A	N/A	NEW	TIGERS
	<b>FORM IT-40RNR RULES</b>						
FIT40RNR-001	Line 3A on the IT40RNR, 'StateModifiedIncome.Taxpayer1Amt', must equal Line 1A, 'StateGrossIncome.Taxpayer1Amt', minus line 2A, 'StateItemizedDeductions.Taxpayer1Amt'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-002	Line 3B on the IT40RNR, 'StateModifiedIncome.Taxpayer2Amt', must equal Line 1B, 'StateGrossIncome.Taxpayer2Amt', minus line 2B, 'StateItemizedDeductions.Taxpayer2Amt'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-003	Line 5A on the IT40RNR, 'StateTaxableIncome.Taxpayer1Amt', must equal Line 3A, 'StateModifiedIncome.Taxpayer1Amt', minus Line 4A, 'TotalExemptions.Taxpayer1Amt'.	MATH_ERROR	REJECT	Active	Active	Inactive	
<b>FIT40RNR-003-01</b>	Line 5A on the IT40RNR, 'StateTaxableIncome.Taxpayer1Amt', must equal Line 3A, 'StateModifiedIncome.Taxpayer1Amt', minus Line 4A, 'TotalExemptions.Taxpayer1Amt' <b>or zero, whichever is greater.</b>	MATH_ERROR	REJECT	Active	Active	NEW	Implemented on 3/5/2015
FIT40RNR-004	Line 5B on the IT40RNR, 'StateTaxableIncome.Taxpayer2Amt', must equal Line 3B, 'StateModifiedIncome.Taxpayer2Amt', minus Line 4B, 'TotalExemptions.Taxpayer2Amt'.	MATH_ERROR	REJECT	Active	Active	Inactive	
<b>FIT40RNR-004-01</b>	Line 5B on the IT40RNR, 'StateTaxableIncome.Taxpayer2Amt', must equal Line 3B, 'StateModifiedIncome.Taxpayer2Amt', minus Line 4B, 'TotalExemptions.Taxpayer2Amt' <b>or zero, whichever is greater.</b>	MATH_ERROR	REJECT	Active	Active	NEW	Implemented on 3/5/2015
FIT40RNR-005	Line 7A on the IT40RNR, 'LocalIncomeTax.Taxpayer1Amt' (County tax) must equal line 5A, 'StateTaxableIncome.Taxpayer1Amt', multiplied by line 6A, 'CountyNonResidentRate.Taxpayer1Ratio'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-006	Line 7B on the IT40RNR, 'LocalIncomeTax.Taxpayer2Amt' (County tax) must equal line 5B, 'StateTaxableIncome.Taxpayer2Amt', multiplied by line 6B, 'CountyNonResidentRate.Taxpayer2Ratio'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-007	Line 8, 'TaxBeforeCredits', must equal Line 7A, 'LocalIncomeTax.Taxpayer1Amt' plus Line 7B, 'LocalIncomeTax.Taxpayer2Amt'.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-008	Line 9 on the IT40RNR, 'TaxWithheld', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active	
FIT40RNR-009-02	If Line 9 on the IT40RNR, 'TaxWithheld' is not null or zero, it must equal the sum of state tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	DATA_MISMATCH	REJECT	Active	Active	Active	
FIT40RNR-010	Line 9 of the IT40RNR, 'TaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40RNR-011	Line 10 of the IT40RNR, 'CountyTaxWithheld' is not null and greater than zero, must attach wage statement(s) to verify claimed withholding.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40RNR-012-02	If Line 10 of the IT40RNR, 'CountyTaxWithheld' is not null or zero, it must equal sum of local tax withheld amount(s) on all wage statements. <i>Other withholding not on an Indiana-supported wage statement is not included.</i>	INCOMPLETE_FILING	REJECT	Active	Active	Active	

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015	
FIT40RNR-013	Line 11 of the IT40RNR, 'TotalCredits', must equal the sum of Line 9, 'TaxWithheld' and Line 10, 'CountyTaxWithheld'	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-014	Line 12 of the IT40RNR, 'NetRefund', must equal Line 11, 'TotalCredits', minus Line 8, 'TaxBeforeCredits' if Line 11 amount is greater.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-015	Line 14 of the IT40RNR, 'SubtotAmountDue', must equal Line 8, 'TaxBeforeCredits', minus Line 11, 'TotalCredits' if Line 8 amount is greater.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-016	Line 15 of the IT-40, 'LatePenaltyAmount', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active	
FIT40RNR-017	Line 16, 'InterestDue', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active	
FIT40RNR-018	If Line 17, 'BalanceDueWithReturn', is not null and greater than zero, it must equal sum of Line 14, 'SubtotAmountDue', Line 15, 'LatePenaltyAmount', and Line 16, 'InterestDue' amounts.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-019	In order to file an IT-40RNR, the StateofResidence must be populated. Valid states for this form type are Kentucky, Michigan, Ohio, Pennsylvania and Wisconsin. Residence in any other state must file an IT-40PNR.	INCOMPLETE_FILING	REJECT	Active	Active	Active	
FIT40RNR-018	If Line 17, 'BalanceDueWithReturn', is not null and greater than zero, it must equal sum of Line 14, 'SubtotAmountDue', Line 15, 'LatePenaltyAmount', and Line 16, 'InterestDue' amounts.	MATH_ERROR	REJECT	Active	Active	Active	
FIT40RNR-020	Line 5A on the IT40RNR, 'StateTaxableIncome.Taxpayer1Amt', can not be negative. (Must be null, zero, or greater)	VALIDATION_ERROR	REJECT	n/a	Active	Active	
FIT40RNR-021	Line 5B on the IT40RNR, 'StateTaxableIncome.Taxpayer2Amt', can not be negative. (Must be null, zero, or greater)	VALIDATION_ERROR	REJECT	n/a	Active	Active	
FIT40RNR-022	If County where primary filer worked, 'WorkCounty' contains an Indiana code(1-92), line 1A must have value greater than zero.	VALIDATION_ERROR	REJECT	n/a	Active	Active	FIX existing rule to reject if NULL or 0
FIT40RNR-023	If County where secondary filer worked, 'WorkCounty' contains an Indiana code(1-92), line 1B must have value greater than zero.	VALIDATION_ERROR	REJECT	n/a	Active	Active	FIX existing rule to reject if NULL or 0

**Indiana MeF Reject Codes**

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
<b>IN-EIC SCHEDULE RULES</b>						
SEIC-001-01	Line A1 on the INEIC Schedule, 'EICFederalAmount', must be greater than 0.	VALIDATION_ERROR	REJECT	Active	Active	Active
SEIC-002-01	Line A3 on the INEIC Schedule, 'EarnIncomeCreditAmt' can not be greater than Line A1, 'EICFederalAmount' multiplied by .09	VALIDATION_ERROR	REJECT	Active	Active	Active
SEIC-003-02	Your 'FederalAdjustedGrossIncome', Line 1-IT-40 or 'SchA.TotalsSection.FedIncomeLessAdjustments', Line 37A-IT-40PNR has exceeded the maximum limit to claim Indiana EIC.	VALIDATION_ERROR	REJECT	Active	Active	Active
SEIC-004-02	Your Indiana EIC amount, line A3 'EarnIncomeCreditAmt' has exceeded the maximum limit.	VALIDATION_ERROR	REJECT	Active	Active	Active
SEIC-019	At least one 'ChildSSN' provided on the EIC schedule has an invalid SSN.	VALIDATION_ERROR	REJECT	Active	Active	Active
SEIC-020	Line A1 on the INEIC Schedule, 'EICFederalAmount', can not exceed the federal maximum limit.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IN-529 SCHEDULE RULES</b>						
S529-001-01	Column B of the IN-529 Schedule, 'BankAccountId', must begin with 61 or 62 with a length of 11 digits - OR- begin with 200, 201, 208 with a length of 10.	VALIDATION_ERROR	REJECT	Active	Active	Active
S529-002	Column C on the IN-529 Schedule, 'TotalContributions', can not exceed the maximum contribution amount of \$5,000.	VALIDATION_ERROR	REJECT	Active	Active	Active
S529-003	Column D of the IN-529 Schedule, 'CalcAccountCredit', must equal Column C, 'TotalContributions', multiplied by .20.	MATH_ERROR	REJECT	Active	Active	Active
S529-004	Line 9 of the IN-529 Schedule, 'SubtotalCredits' must equal the sum of all occurrences of the calc account credit amount(s) (Column D, 'CalcAccountCredit').	MATH_ERROR	REJECT	Active	Active	Active
S529-005	Line 11 of the IN-529 Schedule, 'SubtotalLimitCredits' amount must be lesser of either Line 9, 'SubtotalCredits' or state max credit limit of \$1000.	VALIDATION_ERROR	REJECT	Active	Active	Active
S529-006	Line 12, 'StateAGIAmount', must equal value as reported on Line 8 on the IT-40/IT-40PNR, 'StateIncomeTax'.	DATA_MISMATCH	REJECT	Active	Active	Active
S529-007	Line 13 of the IN-529 Schedule, 'TotalAllowableCredit', must be the smaller amount of either Line 12, 'StateAGIAmount' or Line 11, 'SubtotalLimitCredits'.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>IT-2210 SCHEDULE RULES</b>						
S2210-001	On Schedule IT-2210, first line Section A, 2nd column, 'PreviousYear.TwoThirdsGrossIncome' must equal first column, 'PreviousYear.AnnualGrossIncome' amount multiplied by 66.7%	MATH_ERROR	REJECT	Active	Active	Active
S2210-002	On Schedule IT-2210, second line Section A, 2nd column, 'CurrentYear.TwoThirdsGrossIncome' must equal first column, 'CurrentYear.AnnualGrossIncome' amount multiplied by 66.7%	MATH_ERROR	REJECT	Active	Active	Active
S2210-003-02	Line 1 of Schedule IT-2210, 'ReportedTaxAmount', must equal the sum of IT-40/IT-40PNR Line 8, 'StateIncomeTax' plus IT-40/IT-40PNR Line 9, 'LocalIncomeTax', plus Line 4 from Schedule 4/E, 'CollegeChoice529RecaptureAmt'. Can only be null if a farmer/fisherman and does not owe a penalty.	MATH_ERROR	REJECT	Active	Active	Active
S2210-004-01	Line 2 of Schedule IT-2210, 'ReportedCreditAmount', must equal the sum of all credits except withholding and estimated tax payments from tax return (Credit Schedule 5/F lines 4-7 -- 'ElderlyTaxCredit', 'EarnedIncomeCredit', 'CountyResIncmCredit', 'EconomicDevelGrowEconCredit'-- plus IT-40/PNR line 13 'TotalOffsetCredits' and line 14, 'AutoTaxpayerRefundCredit' ). Can only be null if a farmer/fisherman and does not owe a penalty.	MATH_ERROR	REJECT	Active	Active	Inactive
S2210-004-02	Line 2 of Schedule IT-2210, 'ReportedCreditAmount', must equal the sum of all credits except withholding and estimated tax payments from tax return (Credit Schedule 5/F lines 4-8 -- 'ElderlyTaxCredit', 'EarnedIncomeCredit', 'CountyResIncmCredit', 'EconomicDevelGrowEconCredit', 'EDGERetentionCredit' -- plus IT-40/PNR line 13 'TotalOffsetCredits'). Can only be null if a farmer/fisherman and does not owe a penalty.	MATH_ERROR	REJECT	Active	Active	New
S2210-005	Line 3 of Schedule IT-2210, 'TaxLessCreditSubtotal', must equal Line 1, 'ReportedTaxAmount' less Line 2, 'ReportedCreditAmount'.	MATH_ERROR	REJECT	Active	Active	Active

Adjust EIC limits

Adjust EIC limits

Implemented on 3/5/2015

### Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
S2210-006	Line 4 of Schedule IT-2210, 'NinetyPercentAmount' must be calculated by multiplying Line 3, 'TaxLessCreditSubtotal' by 90%. (**If Section A, Current Year Column C, 'FarmFishGrossIncome' is greater than or equal to two-thirds 'AnnualGrossIncome' (Current year, Column B value), multiply Line 3, 'TaxLessCreditSubtotal' by .667)	MATH_ERROR	REJECT	Active	Active	Active
S2210-007-01	Line 5 of Schedule IT-2210, 'WithholdingTaxCredit', the amount must equal the sum Line 1, 'TaxWithheld', and Line 2, 'CountyTaxWithheld' from Credit Schedule 5/F. Can only be null if a farmer/fisherman and does not owe a penalty.	MATH_ERROR	REJECT	Active	Active	Active
S2210-008	Line 6 of Schedule IT-2210, 'UnderpaymentAmount' must equal Line 3, 'TaxLessCreditSubtotal' minus Line 5, 'WithholdingTaxCredit'.	MATH_ERROR	REJECT	Active	Active	Active
S2210-009	If Line 6 of Schedule IT-2210, 'UnderpaymentAmount', is less than \$1000, stop here - no penalty owed.	INFORMATIONAL	PASS	Active	Active	Active
S2210-010-01	Line 8 of Schedule IT-2210, 'MinimumRequiredAnnualPayment' is the lesser between Line 4, 'NinetyPercentAmount' or Line 7, 'PriorYearTaxAmount'. Applies only under the following conditions: Line 6, 'UnderpaymentAmount' is greater than \$1000; at least one line (4 and 7) is not null, and the resulting amount for Line 8 is greater than Line 5, 'WithholdingTaxCredit'.	VALIDATION_ERROR	REJECT	Active	Active	Active
S2210-011	If Line 8 of Schedule IT-2210 is less than or equal to line 5, 'WithholdingTaxCredit', stop here - no penalty owed.	INFORMATIONAL	PASS	Active	Active	Active
S2210-012-01	Line 9 of Schedule IT-2210, 'WithholdTaxCredit' must be the same as reported on Line 5, 'WithholdingTaxCredit'. This only applies if Line 8 of Schedule IT-2210, 'MinimumRequiredAnnualPayment' is not null and is greater than Line 5, 'WithholdingTaxCredit'.	DATA_MISMATCH	REJECT	Active	Active	Active
S2210-013	Line 11 of Schedule IT-2210, 'WithCreditPlusEstPmt', must equal the sum of line 9, 'WithholdTaxCredit' and line 10, 'TotEstPmts', if any.	MATH_ERROR	REJECT	Active	Active	Active
S2210-014	Line 12, 'TotalUnderpayment' must equal Line 8 'MinimumRequiredAnnualPayment', minus line 11, 'WithCreditPlusEstPmt'.	MATH_ERROR	REJECT	Active	Active	Active
S2210-015	If Line 12, 'TotalUnderpayment' is zero or less, stop here - no penalty owed.	INFORMATIONAL	PASS	Active	Active	Active
S2210-016	Line 13 of Schedule IT-2210, 'TenPctUnderpayment' must equal Line 12, 'TotalUnderpayment' multiplied by 10 percent.	MATH_ERROR	REJECT	Active	Active	Active
S2210-017	Line 14a, 'MinimumRequiredPayment.Installment1' must equal Line 8, 'MinimumRequiredAnnualPayment', divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-018	Line 14b, 'MinimumRequiredPayment.Installment2' must equal Line 8, 'MinimumRequiredAnnualPayment', divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-019	Line 14c, 'MinimumRequiredPayment.Installment3' must equal Line 8, 'MinimumRequiredAnnualPayment', divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-020	Line 14d, 'MinimumRequiredPayment.Installment4' must equal Line 8, 'MinimumRequiredAnnualPayment', divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-021	Line 15a of Schedule IT-2210, 'WithholdingTaxCredit.Installment1' must equal Line 5, 'WithholdingTaxCredit' divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-022	Line 15b of Schedule IT-2210, 'WithholdingTaxCredit.Installment2' must equal Line 5, 'WithholdingTaxCredit' divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-023	Line 15c of Schedule IT-2210, 'WithholdingTaxCredit.Installment3' must equal Line 5, 'WithholdingTaxCredit' divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-024	Line 15d of Schedule IT-2210, 'WithholdingTaxCredit.Installment4' must equal Line 5, 'WithholdingTaxCredit' divided by 4.	MATH_ERROR	REJECT	Active	Active	Active
S2210-025	Line 17a, 'TotalPayments.Installment1', must equal the sum of Line 15a, 'WithholdingTaxCredit.Installment1' and Line 16a, 'EstimatedPayment.Installment1'.	MATH_ERROR	REJECT	Active	Active	Active
S2210-026	Line 17b, 'TotalPayments.Installment2', must equal the sum of Line 15b, 'WithholdingTaxCredit.Installment2' and Line 16b, 'EstimatedPayment.Installment2'.	MATH_ERROR	REJECT	Active	Active	Active
S2210-027	Line 17c, 'TotalPayments.Installment3', must equal the sum of Line 15c, 'WithholdingTaxCredit.Installment3' and Line 16c, 'EstimatedPayment.Installment3'.	MATH_ERROR	REJECT	Active	Active	Active
S2210-028	Line 17d, 'TotalPayments.Installment4', must equal the sum of Line 15d, 'WithholdingTaxCredit.Installment4' and Line 16d, 'EstimatedPayment.Installment4'.	MATH_ERROR	REJECT	Active	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
S2210-029	Line 18a of Schedule IT-2210, 'Overpayment.Installment1', must equal the difference between line 17a, 'TotalPayments.Installment1' and line 14a, 'MinimumRequiredPayment.Installment1', if line 17a is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-030	Line 18b of Schedule IT-2210, 'Overpayment.Installment2', must equal the difference between line 17b, 'TotalPayments.Installment2' and line 14b, 'MinimumRequiredPayment.Installment2', if line 17b is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-031	Line 18c of Schedule IT-2210, 'Overpayment.Installment3', must equal the difference between line 17c, 'TotalPayments.Installment3' and line 14c, 'MinimumRequiredPayment.Installment3', if line 17c is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-032	Line 18d of Schedule IT-2210, 'Overpayment.Installment4', must equal the difference between line 17d, 'TotalPayments.Installment4' and line 14d, 'MinimumRequiredPayment.Installment4', if line 17d is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-033	Line 19a of Schedule IT-2210, 'Underpayment.Installment1' must equal the difference between line 17a, 'TotalPayments.Installment1' and line 14a, 'MinimumRequiredPayment.Installment1', if line 14a is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-034	Line 19b of Schedule IT-2210, 'Underpayment.Installment2' must equal the difference between line 17b, 'TotalPayments.Installment2' and line 14b, 'MinimumRequiredPayment.Installment2', if line 14b is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-035	Line 19c of Schedule IT-2210, 'Underpayment.Installment3' must equal the difference between line 17c, 'TotalPayments.Installment3' and line 14c, 'MinimumRequiredPayment.Installment3', if line 14c is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-036	Line 19d of Schedule IT-2210, 'Underpayment.Installment4' must equal the difference between line 17d, 'TotalPayments.Installment4' and line 14d, 'MinimumRequiredPayment.Installment4', if line 14d is greater.	MATH ERROR	REJECT	Active	Active	Active
S2210-037	Line 20 of Schedule IT-2210, 'TotalUnderpaymentAmount', must equal the sum of Line 19a, Line 19b, Line 19c, Line 19d.	MATH ERROR	REJECT	Active	Active	Active
S2210-038	Line 21 of Schedule IT-2210, 'UnderpaymentPenaltyAmount', must equal Line 20, 'TotalUnderpaymentAmount' by 10 percent.	MATH ERROR	REJECT	Active	Active	Active
<b>IN COUNTY SCHEDULE RULES (CT-40, CT-40PNR)</b>						
SCNTY-002	Lines 2A and 2B of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'NonStateIncomeDeduction.Taxpayer1Amt' and 'NonStateIncomeDeduction.Taxpayer2Amt' should equal the amount as reported on Indiana Deductions Schedule 2/C Non-Indiana locality deduction (code=614)	DATA MISMATCH	REJECT	Active	Active	Active
SCNTY-003-01	Line 3A of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'SubtotalTaxableIncome.Taxpayer1Amt', must equal sum of Lines 1 & 2 ('StateTaxableIncome.Taxpayer1Amt' and 'NonStateIncomeDeduction.Taxpayer1Amt') or zero/null if result is negative.	MATH ERROR	REJECT	Active	Active	Active
SCNTY-004-01	Lines 3B CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'SubtotalTaxableIncome.Taxpayer2Amt', must equal sum of Lines 1 & 2 ('StateTaxableIncome.Taxpayer2Amt' and 'NonStateIncomeDeduction.Taxpayer2Amt') or zero/null if result is negative.	MATH ERROR	REJECT	Active	Active	Active
SCNTY-005	Line 5A of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'CountyTaxAmount.Taxpayer1Amt' must equal Line 3A, 'SubtotalTaxableIncome.Taxpayer1Amt' multiplied by Line 4A, 'ResidentRate.Taxpayer1Rate'. See county tax rate table.	MATH ERROR	REJECT	Active	Active	Active
SCNTY-006	Line 5B of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'CountyTaxAmount.Taxpayer2Amt' must equal Line 3B, 'SubtotalTaxableIncome.Taxpayer2Amt' multiplied by Line 4B, 'ResidentRate.Taxpayer2Rate'.	MATH ERROR	REJECT	Active	Active	Active
SCNTY-007	Line 6 'CombinedSubtotalAmount' of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, must equal the sum of lines 5A and 5B.	MATH ERROR	REJECT	Active	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
SCNTY-008	If you live in Perry County and worked in the Kentucky counties of Breckinridge, Hancock or Meade, you must enter amount of income that was taxed by any of these counties (line 7), along with the tax amount (line 8) on County Tax Schedule (CT-40, CT-40PNR) in Section 1.	INFORMATIONAL	PASS	Active	Active	Active
SCNTY-009-01	Line 8 of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'KYTaxAmount' must equal Line 7, 'KYIncomeTaxed' multiplied by .0106.	MATH_ERROR	REJECT	n/a	Active	Active
SCNTY-010-01	Line 9 of CountyTax Schedule (CT-40, CT-40PNR) in Section 1, 'TotalCountyIncomeTax' must equal Line 6, 'CombinedSubtotalAmount' minus Line 8, 'KYTaxAmount'.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-011-01	Line 3A of the CT-40PNR in Section 2, 'SubtotalTaxableWkIncome.Taxpayer1Amt', must equal Line 1A, 'WorkIncome.Taxpayer1Amt' less Line 2A, 'AllowableDeductions.Taxpayer1Amt'.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-012-01	Line 3B of the CT-40PNR in Section 2, 'SubtotalTaxableWkIncome.Taxpayer2Amt', must equal Line 1B, 'WorkIncome.Taxpayer2Amt' less Line 2B, 'AllowableDeductions.Taxpayer2Amt'.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-013-01	Line 5A of the CT-40PNR in Section 2, 'NetTaxableWorkIncome.Taxpayer1Amt' must equal Line 3A, 'SubtotalTaxableWkIncome.Taxpayer1Amt', minus Line 4A, 'ReturnExemptionAmount.Taxpayer1Amt' or zero/null if result is negative.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-014-01	Line 5B of the CT-40PNR in Section 2, 'NetTaxableWorkIncome.Taxpayer2Amt' must equal Line 3B, 'SubtotalTaxableWkIncome.Taxpayer2Amt', minus Line 4B, 'ReturnExemptionAmount.Taxpayer2Amt' or zero/null if result is negative.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-015-01	Line 7A of the CT-40PNR in Section 2, 'WorkCountyTaxAmount.Taxpayer1Amt' must equal line 5A, 'NetTaxableWorkIncome.Taxpayer1Amt' multiplied by Line 6A, 'NonResidentRate.Taxpayer1Rate'.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-016-01	Line 7B of the CT-40PNR in Section 2, 'WorkCountyTaxAmount.Taxpayer2Amt' must equal line 5B, 'NetTaxableWorkIncome.Taxpayer2Amt' multiplied by Line 6B, 'NonResidentRate.Taxpayer2Rate'.	MATH_ERROR	REJECT	Active	Active	Active
SCNTY-017-01	Line 8 of the CT-40PNR in Section 2, 'TotalCountyIncomeTax', must equal Line 7A, 'WorkCountyTaxAmount.Taxpayer1Amt', plus Line 7B, 'WorkCountyTaxAmount.Taxpayer2Amt'.	MATH_ERROR	REJECT	Active	Active	Active
<b>IN COUNTY SCHEDULE RULES (CT-40EZ)</b>						
SCNTYEZ-001-01	Line 3A of CT-40EZ in Section 1, 'CountyTaxAmount.Taxpayer1Amt' must equal Line 1A, 'StateTaxableIncome.Taxpayer1Amt' multiplied by Line 2A 'ResidentRate.Taxpayer1Rate' or zero/null if result is negative.	MATH_ERROR	REJECT	Active	Active	Active
SCNTYEZ-002-01	Line 3B of CT-40EZ in Section 1, 'CountyTaxAmount.Taxpayer2Amt' must equal Line 1B, 'StateTaxableIncome.Taxpayer2Amt' multiplied by Line 2B 'ResidentRate.Taxpayer2Rate' or zero/null if result is negative.	MATH_ERROR	REJECT	Active	Active	Active
<b>IN-DEP SCHEDULE RULES</b>						
SDEP-001	At least one 'ChildSSN' provided on the IN-DEP schedule has an invalid identification number.	VALIDATION_ERROR	REJECT	Active	Active	Active

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
<b>1099G RULES</b>						
1099G-001-01	State1099G lines 10-11 State1099GStateLocalTaxGrp max occurrences is 4.	VALIDATION_ERROR	REJECT	Active	Active	Active
1099G-018	State1099G, 'PayerName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
1099G-020	State1099G, 'BusinessRecipient.Name.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
1099G-021	State1099G, 'BusinessRecipient.Name.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
1099G-022	At least two of the three withholding amounts on at least one 1099G statement are identical. (FederalTaxWithheld, State1099GStateTaxGrp.StateTaxWithheldAmt, State1099GLocalTaxGrp.LocalTaxWithheldAmt)	VALIDATION_ERROR	REJECT	Active	Active	Active
1099G-023	The wage statement's locality code, 'NameOfLocality' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>1099G-024</b>	<b>If 1099G is supplied, then 'PayerEIN' is required</b>	<b>MISSING_DATA</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>NEW</b>
<b>1099Misc RULES</b>						
1099M-001-01	State1099Misc lines 16-18 State1099MiscStateTaxGrp max occurrences is 4.	VALIDATION_ERROR	REJECT	Active	Active	Active
1099M-018	State1099Misc, 'PayersName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
1099M-019	State1099Misc, 'PayersName.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
1099M-020	State1099Misc, 'BusinessRecipient.Name.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
1099M-021	State1099Misc, 'BusinessRecipient.Name.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
1099M-022-01	Line 16 of the State1099Misc, 'State1099MiscStateTaxGrp.TaxWithheld' may not exceed 20% of line 18, 'StateIncome'.	INFORMATIONAL	PASS	Active	Active	Active
1099M-023	At least two of the three withholding amounts on at least one 1099Misc statement are identical. (State1099Misc.FederalTaxWithheld, State1099MiscStateTaxGrp.StateTaxWithheldAmt, State1099MiscLocalTaxGrp.LocalTaxWithheldAmt)	VALIDATION_ERROR	REJECT	Active	Active	Active
1099M-024	The wage statement's locality code, 'NameOfLocality' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>1099M-025</b>	<b>If 1099M is supplied, then 'PayerEIN' is required.</b>	<b>MISSING_DATA</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>NEW</b>
<b>1099R RULES</b>						
1099R-017	IRS1099R, 'PayersName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
1099R-018	IRS1099R, 'PayersName.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
1099R-019-01	IRS1099R line 16, F1099RLocalTaxGrp.LocalityNm is required if the 1099RStateTaxGrp.StateAbbreviationCd is 'IN' and 1099RLocalTaxGrp.LocalTaxWithheldAmt is greater than zero (See publication for list of valid locality codes.)	MISSING_DATA	REJECT	Active	Active	Active

Tigers

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## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015
1099R-020-01	IRS1099R lines 12-17, F1099RStateLocalTaxGrp max occurrences is 4.	VALIDATION_ERROR	REJECT	Active	Active	Active
1099R-021	At least two of the three withholding amounts on at least one 1099R statement are identical. (IRS1099R.FederalIncomeTaxWithheldAmt, F1099RStateTaxGrp.StateIncomeTaxWithheldAmt; F1099RLocalTaxGrp.LocalTaxWithheldAmt)	VALIDATION_ERROR	REJECT	Active	Active	Active
1099R-022	The wage statement's locality code, 'LocalityNm' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>1099R-023</b>	<b>If 1099R is supplied, then RecipientSSN is required.</b>	<b>MISSING_DATA</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>NEW</b>
<b>W2 RULES</b>						
W2-001	IRSW2 line 1, 'WagesAmt' can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-002	IRSW2 line 2, 'WithholdingAmt', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-003	IRSW2 lines 15 -20, W2StateLocalTaxGroup max occurrences is 4.	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-004-01	IRSW2 line 20, W2LocalTaxGrp.LocalityNm is required if the W2StateTaxGrp.StateAbbreviationCd is 'IN' and W2LocalTaxGrp.LocalIncomeTaxAmt is greater than zero (See publication for list of valid locality codes.)	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-006	Line 16 of the IRSW2, 'W2StateTaxGroup.StateWagesAmt', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-007	Line 18 of the IRSW2, 'W2LocalTaxGroup.LocalWagesAndTipsAmt', can not be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active
W2-024	IRSW2, 'EmployerName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active
W2-025	IRSW2, 'EmployerName.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active
W2-026	At least two of the three withholding amounts on at least one W2 statement are identical. (WithholdingAmt, W2StateTaxGrp.StateIncomeTaxAmt, W2LocalTaxGrp.LocalIncomeTaxAmt)	VALIDATION_ERROR	REJECT	Active	Active	Inactive
<b>W2-026-01</b>	<b>At least two of the four withholding and wage amounts on at least one W2 statement are identical. (WithholdingAmt, W2StateTaxGrp.StateIncomeTaxAmt, W2LocalTaxGrp.LocalIncomeTaxAmt, StateWagesAmt)</b>	<b>VALIDATION_ERROR</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>New</b>
W2-027	The wage statement's locality code, 'LocalityNm' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Active
<b>W2-028</b>	<b>Per IRS W2, reject duplicated row 'W2StateLocalTaxGrp: Identical values for 'StateAbbreviationCd', 'StateWagesAmt', 'StateIncomeTaxAmt', 'LocalIncomeTaxAmt' must occur only once.</b>	<b>VALIDATION_ERROR</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>NEW</b>
<b>W2G RULES</b>						

Tigers

Implemented on 3/5/2015

Implemented on 3/5/2015

## Indiana MeF Reject Codes

Rule Number	Rule Text	Error Category	MeF Severity	2013	2014	2015	
W2G-002-02	IRSW2G line 14, 'StateTaxWithheldAmt' should not exceed 20% of line 1, 'GamblingWinGrossWinningAmt'.	INFORMATIONAL	PASS	Active	Active	Active	
W2G-019-01	IRSW2G, 'PayerName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Active	
W2G-020-01	IRSW2G, 'PayerName.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Active	
W2G-021-01	At least two of the three withholding amounts on at least one W2G statement are identical. (FederalIncomeTaxWithheldAmt, StateTaxWithheldAmt, LocalIncomeTaxAmt)	VALIDATION_ERROR	REJECT	Active	Active	Active	
W2G-022	The wage statement's locality code, 'LocalityNm' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Active	
W2G-023	IRSW2G lines 13-18, W2GStateLocalTaxGroup max occurrences is 4.	VALIDATION_ERROR	REJECT	Active	Active	Active	
W2G-024	IRSW2G lines 16-18, W2GLocalTaxGroup max occurrence is 1. Indiana must have the StateAbbreviationCode for every locality reported, so multiple localities without state information is not supported.	VALIDATION_ERROR	REJECT	Active	Active	Active	
W2G-025	State Winnings, Line 14 of the IRSW2G, 'GamblingWinningAmt', cannot be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active	
W2G-026	Local Winnings, Line 16 of the IRSW2G, 'W2GLocalTaxGroup.GamblingWinningAmt', cannot be negative. (Must be null, zero or greater.)	VALIDATION_ERROR	REJECT	Active	Active	Active	
<b>W2G-027</b>	<b>If W2G is supplied, then 'RecipientSSN' is always required regardless of RecipientEIN being present.</b>	<b>MISSING_DATA</b>	<b>REJECT</b>	<b>N/A</b>	<b>N/A</b>	<b>NEW</b>	<b>Tigers</b>
<b>WH18 RULES</b>							
WH18-017	FormWH18, 'EmployerName.BusinessNameLine1' can not exceed 70 characters.	FIELD_SIZE_ERROR	REJECT	Active	Active	Inactive	Removed WH-18
WH18-018	FormWH18, 'EmployerName.BusinessNameLine2' should be null (data will not be captured).	INFORMATIONAL	PASS	Active	Active	Inactive	Removed WH-18
WH18-019	FormWH18, Line 10, 'NameOfLocality' is required when Line 9, 'LocalTaxWithheld' > 0.	MISSING_DATA	REJECT	Active	Active	Inactive	Removed WH-18
WH-18-020	The withholding amounts on the WH-18 are identical. (WH18Detail.StateIncomeTax and WH18Detail.LocalTaxWithheld)	VALIDATION_ERROR	REJECT	Active	Active	Inactive	Removed WH-18
WH-18-021	The wage statement's locality code, 'NameOfLocality' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.	VALIDATION_ERROR	REJECT	Active	Active	Inactive	Removed WH-18