

**CONSTRUCTION INDUSTRY SCHEME (CIS) ONLINE  
ELECTRONIC FILING ENABLED SOFTWARE**

**CIS SCENARIO DOCUMENTS**

**VERIFICATION REQUESTS**

**<Agent> element**

If your product enables the submission of Agent details please use the following data in the recognition scenario XML.

<b>Agent ID</b>	CLIENT123
<b>Agent Company name</b>	Tax U Like
<b>Agent address</b>	Rainier House Sleet Street Wetland Hailshire WT18 4NU
<b>Agent contact name</b>	Edina Cloud

**<Sender> element**

If your product allows a number of different entries in the <Sender> element, please ensure that you test all the possible <Sender> entries supported by your product.

## **CIS ONLINE**

### **TEST CASES- Verification requests**

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## Scenario 1

### Verification requests for subcontractors

#### Contractor Data

Contractor UTR	4325648151
AO ref	123PP87654321

Business Type (S,P,T,C)	S	S	P	C
Action Indicator	M	V	M	V
WorksRef				
Subcontractor First name	John	Fred	Christopher	
Subcontractor Second name		George	Andrew	
Subcontractor Surname	Smith	Bingham	Biggins	
Subcontractor Trading name				Denby Roofing
Subcontractor UTR	2234567890	9345678901	7234567892	2567890123
Subcontractor CRN				
NINO	YW000003A		YW000011A	
Partnership UTR			6456789012	
Partnership name			Happy Plumbers	
Subcontractor Address		15 High Street	26, Drain Street	22, Tilers Way
Subcontractor postcode		RH11 8BG	RH10 4ER	RG2 8SW
Subcontractor Country		England	England	
Subcontractor Contact No		01234-567890	01734-555888	
Declaration of Subcontractor Engagement	yes			

## Scenario 1 – Reply

### Contractor Data

Contractor UTR	4325648151
AO ref	123PP87654321

WorksRef				
Subcontractor First name	John	Fred	Christopher	
Subcontractor Second name		George	Andrew	
Subcontractor Surname	Smith	Bingham	Biggins	
Subcontractor Trading name				Denby Roofing
Subcontractor UTR	2234567890	9345678901	7234567892	2567890123
Subcontractor CRN				
NINO	YW000003A		YW000011A	
Partnership UTR			6456789012	
Partnership name			Happy Plumbers	
Record Status	Matched	Unmatched	Matched	Unmatched
Tax treatment status	net	Unmatched	gross	Unmatched
Verification Number	V5678912345	V5678912345A	V5678912345	V5678912345B

## Scenario 2

### Verification requests for subcontractors

#### Contractor Data

Contractor UTR	2325648152
AO ref	123PP87654321

Business Type (S,P,T,C)	P	P	C
Action Indicator	V	M	M
WorksRef			
Subcontractor First name	George	Geoffrey	
Subcontractor Second name			
Subcontractor Surname	Wilkinson	Palmer	
Subcontractor Trading name			Sparks
Subcontractor UTR	5234567893	3234567894	1234567896
Subcontractor CRN			44234567
NINO			
Partnership UTR		1234567895	
Partnership name	Wilkinson & Wilkinson	Huntley & Palmer	
Subcontractor Address	24, High Road		
Subcontractor postcode	RH11 8BG		
Subcontractor Country	England		
Subcontractor Contact No			
Declaration of Subcontractor Engagement	yes		

## Scenario 2 – Reply

### Contractor Data

Contractor UTR	2325648152
AO ref	123PP87654321

WorksRef			
Subcontractor First name	George	Geoffrey	
Subcontractor Second name			
Subcontractor Surname	Wilkinson	Palmer	
Subcontractor Trading name			Sparks
Subcontractor UTR	5234567893	3234567894	1234567896
Subcontractor CRN			44234567
NINO			
Partnership UTR		1234567895	
Partnership name	Wilkinson & Wilkinson	Huntley & Palmer	
Record Status	Unmatched	Matched	Matched
Tax treatment status	Unmatched	gross	net
Verification Number	V5678912356C	V5678912356	V5678912356

### Scenario 3

#### Verification requests for subcontractors

##### Contractor Data

Contractor UTR	2325648153
AO ref	123PP87654321

Business Type (S,P,T,C)	S	T
Action Indicator	V	M
WorksRef	004	005
Subcontractor First name	Bill	
Subcontractor Second name		
Subcontractor Surname	Oddie	
Subcontractor Trading name		Harper & sons
Subcontractor UTR		4234567899
Subcontractor CRN		
NINO		
Partnership UTR		
Partnership name		
Subcontractor Address	24, Windy Road	
Subcontractor postcode	RG2 8SW	
Subcontractor Country	England	
Subcontractor Contact No		
Declaration of Subcontractor Engagement	yes	



### Scenario 3 – Reply

#### Contractor Data

Contractor UTR	2325648153
AO ref	123PP87654321

WorksRef	004	005
Subcontractor First name	Bill	
Subcontractor Second name		
Subcontractor Surname	Oddie	
Subcontractor Trading name		Harper & sons
Subcontractor UTR		4234567899
Subcontractor CRN		
NINO		
Partnership UTR		
Partnership name		
Record Status	Unmatched	Matched
Tax treatment status	Unmatched	net
Verification Number	V5678912367D	V5678912367

## Scenario 4

### Verification requests for subcontractors

#### Contractor Data

Contractor UTR	9325648154
AO ref	123PP87654321

Business Type (S,P,T,C)	C
Action Indicator	V
WorksRef	ZA001
Subcontractor First name	
Subcontractor Second name	
Subcontractor Surname	
Subcontractor Trading name	Plastered
Subcontractor UTR	
Subcontractor CRN	NE987654
NINO	
Partnership UTR	
Partnership name	
Subcontractor Address	
Subcontractor postcode	
Subcontractor Country	
Subcontractor Contact No	
Declaration of Subcontractor Engagement	yes

#### Scenario 4 – Reply

##### Contractor Data

Contractor UTR	9325648154
AO ref	123PP87654321

WorksRef	ZA001
Subcontractor First name	
Subcontractor Second name	
Subcontractor Surname	
Subcontractor Trading name	Plastered
Subcontractor UTR	
Subcontractor CRN	NE987654
NINO	
Partnership UTR	
Partnership name	
Record Status	Unmatched
Tax treatment status	Unmatched
Verification Number	V5678912378E

## Scenario 5

### Verification requests for subcontractors

#### Contractor Data

Contractor UTR	7325648155
AO ref	123PP87654321

Business Type (S,P,T,C)	S
Action Indicator	M
WorksRef	
Subcontractor First name	Sidney
Subcontractor Second name	
Subcontractor Surname	James
Subcontractor Trading name	
Subcontractor UTR	1234567882
Subcontractor CRN	
NINO	YW000009A
Partnership UTR	
Partnership name	
Subcontractor Address	
Subcontractor postcode	
Subcontractor Country	
Subcontractor Contact No	
Declaration of Subcontractor Engagement	yes

## Scenario 5 – Reply

### Contractor Data

Contractor UTR	7325648155
AO ref	123PP87654321

WorksRef	
Subcontractor First name	Sidney
Subcontractor Second name	
Subcontractor Surname	James
Subcontractor Trading name	
Subcontractor UTR	1234567882
Subcontractor CRN	
NINO	YW000009A
Partnership UTR	
Partnership name	
Record Status	Matched
Tax treatment status	net
Verification Number	V5678912389

## Generic Reply

### Contractor Data

Contractor UTR	2234567881
AO ref	123PP87654321

WorksRef	ref1	ref2	ref3	ref4	ref5	ref6
Subcontractor First name	Sole	Sole	Sole	One	Two	Three
Subcontractor Second name						
Subcontractor Surname	Traderone	Tradertwo	Traderthree	Partner	Partner	Partner
Subcontractor Trading name						
Subcontractor UTR	3234567880	1234567879	1234567878	3234567877	1234567865	2234567855
Subcontractor CRN						PM654321
NINO	YW000004A		YW000005A		YW000006B	
Partnership UTR				5234567876	1234567864	4234567854
Partnership name				Partnership1	Partnership2	Partnership3
Record Status	Matched	Unmatched	Matched	Unmatched	Matched	Matched
Tax treatment status	net	Unmatched	gross	Unmatched	net	gross
Verification Number	V1023456789	V1023456789A	V1023456789	V1023456789B	V1023456789	V1023456789

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**Generic Reply Continued...**

WorksRef	ref7	ref8	ref9	ref10	ref11	ref12
Subcontractor First name						
Subcontractor Second name						
Subcontractor Surname						
Subcontractor Trading name	Company1	Company2	Company3	Trustone	Trusttwo	Trustthree
Subcontractor UTR	7234567844	5234567845	3234567846		8234567835	6234567836
Subcontractor CRN	44234578		MT123456			
NINO						
Partnership UTR						
Partnership name						
Record Status	Matched	Unmatched	Matched	Unmatched	Matched	Matched
Tax treatment status	net	Unmatched	gross	Unmatched	net	gross
Verification Number	V1023456789	V1023456789C	V1023456789	V1023456789D	V1023456789	V1023456789