Pension Schemes Online
Event Report April 2013
Response Messages for e-Submission

Contents

1. About this document

Section 2 outlines the rules that govern the contents of the GovTalkHeader.

Section 3 outlines the rules that govern the contents of the envelope schema. Business validation rules are defined in a separate set of rules for each message. This also contains both the validation and business rules, which will form part of the validation checks that will need to be undertaken by both the HMRC 'e' portal or that developed by third party software suppliers.

Section 4 covers the body response messages. On submission the message is tested against the XML schema by the Parser. XML that successfully passes through the Parser will then be tested against the GovRules, which test the cross-field validation.

This section identifies every element in the business validation rules. In all cases a Parser error will be generated if the submission fails at Parser level. If there is no specific cross-field validation for an element it is simply noted 'Parser error'. Where there is a cross-field validation the error and error message only is detailed.

HMRC will use the following default values within the error structure when Parser errors are located.

Element	Description and Value
RaisedBy	HMRC-ERIC
Number	5012 – all errors caused by schema validation
	6010 – all errors from badly-formed XML
Type	business
Text	Default text from Parser
Location	Line and position number from the Parser

Section 5 outlines the Success Response Messages.

2. ChRIS Response Messages

This section outlines the rules that govern the contents of the GovTalkHeader.

1. Correlation ID	
Error Number	
Error	A duplicate correlation ID has been submitted in TPVS
Error Message	You have submitted a duplicate Correlation ID. Please either enter a new unique number or delete the element from your submission. In a live submission this field must be empty.
Error Number	
Error	Null correlation ID
Error Message	[ChRIS 1] System error <error number> please contact the helpdesk

2. Message class	
Error Number	
Error	The class sent does not match the URL
Error Response Message	You have sent message class <Class> when the URL requires <Class>. Either make your submission to the correct URL or amend the class'.

3. IRenvelope Response Messages

This section outlines the rules that govern the contents of the envelope schema.
Each submission must contain at least one only 1 occurrence of Pension Scheme Tax Reference, but may contain multiple occurrences of Scheme Administrators ID

3.1 IRheader

1. Test Message	
Error	Parser level

2. Key	
Error	Parser level

3. Period end	
Error	Parser level

4. Principal	
Error	Parser level

5. Agent	
Error	Parser level

6. Default currency	
Error	Parser level

3.2 Manifest

7. Namespace	
Error Number	1031
Error	The entry in the Namespace does not agree with the entry in the GovTalkHeader
Error Message	[The namespace in the IRheader must match the GovTalkHeader] System error please contact the help desk

8. Schema version	
Error	Parser level

9. Top element name	
Error	Parser level

10. IRmark	
Error	Parser level

11. Sender	
Error	Parser level

3.3 PS Envelope

12. Pension Scheme Tax Reference	
Error Number	601207
Error	Event Report is submitted and the Pension Scheme Tax Reference is present in the body but does not match the Pension Scheme Tax Reference in the PSheader.
Error Message	[BVR Envelope 12] The Pension Scheme Tax Reference in the PSheader does not match the Pension Scheme Tax Reference in the body
Error Number	707104
Error	The system could not trace the Pension scheme from the PSTR supplied
Error Message	It has not been possible to trace the scheme.

13. PS Body	
Error	Parser level

4. Body Response Messages

1.	Version Number
Error Number	601201
Error	'Is this is an amendment to a return already submitted?' is No and Version number is >0
Error Message	[Registered Pensions Scheme Event Report 1] Version number must be 0 if this is a new Event Report return
Error Number	601202
Error	'Is this is an amendment to a return already submitted?' is Yes and Version number is 0
Error Message	[Registered Pensions Scheme Event Report 1] Version number must be greater than 0 if this is an amendment
Error Number	601266
Error	The submission is an amendment and the version number is 999
Error Message	[Registered Pensions Scheme Event Report 1] PSS currently have 999 versions of the Event Report for the year you are trying to amend. No further amendments can be accepted. Please contact PSS on 0845 600 2622
Error Number	701203
Error	Version in submission does not match the version held in the database
Error Message	[Registered Pensions Scheme Event Report 1] The version number supplied does not match the current version

2.	Is this an amendment?
Error Number	601203
Error	'Version Number' is greater than 0 and 'Is this is an amendment to a return already submitted?' is No
Error Message	[Registered Pensions Scheme Event Report 2] Version number must be 0 if this is a new Event Report return
Error Number	601204
Error	'Version Number' is 0 and 'Is this is an amendment to a return already submitted?' is Yes
Error Message	[Registered Pensions Scheme Event Report 2] Version number must be greater than 0 if this is an amendment
Error Number	601205
Error	There are no reportable items on the Event Report
Error Message	[Registered Pensions Scheme Event Report 2] An Event Report must have at least one reportable event

3.	This Report is for the year ended 5 April
Reference & Wireframe Title	Event Report Reporting Year RP20.01
Error Number	601206
Error	Date entered is in the future

Error message	[Registered Pensions Scheme Event Report 3] The date of this report cannot be in the future.
Error Number	701211
Error	Notifying the actor that the Event Report cannot be submitted because the fiscal year has not yet expired (no wind-up reported)
Error Message	You cannot submit an Event Report until the current tax year has ended.
Error Number	701210
Error	Notifying the actor that an Event Report is already submitted for the given fiscal year
Error Message	Your submission has been rejected. An Event Report has already been submitted for the tax year entered.
Error Number	701204
Error	Notifying the actor that an Event Report cannot be submitted because the date entered is prior to the date of registration
Error Message	You cannot submit an Event Report for a year earlier than the date of registration.
Error Number	701213
Error	'Is this an amendment?' is No and Year Ending relates to an Event Report which has been deleted.
Error Message	The Event Report you are trying to submit has previously existed but has been removed from the system. Please contact Pension Schemes Services.
Error Number	701212
Error	'Is this an amendment?' is Yes and Year Ending relates to an Event Report which has been deleted.
Error Message	The Event Report you are trying to amend has been removed from the system. Please contact Pension Schemes Services.

4. Pension Scheme Name	
Error	Parser level
Error Number	701206
Error	Duplicate Scheme Name and Contract/Policy Number
Error Message	There is more than one scheme with the same Scheme Name and Contract/Policy Number you have provided. You must make your submission using the reference number provided by HMRC when the scheme record was created.

5. Pension Scheme Tax Reference	
Error	Parser level
Error Number	601207
Error	Event Report is submitted and the Pension Scheme Tax Reference is present in the body but does not match the Pension Scheme Tax Reference in the PSheader
Error Message	[BVR Envelope 12] The Pension Scheme Tax Reference in the PSheader does not match the Pension Scheme Tax Reference in the body.

6.	SF Reference
Error Number	601208
Error	<Field Name> is not the correct format
Error Message	[Registered Pensions Scheme Event Report 6] SF Reference is not the correct format.

7.	Contract or Policy Number
Error	Parser level
Error Number	701206
Error	Duplicate Scheme Name and Contract/Policy Number
Error Message	There is more than one scheme with the same Scheme Name and Contract/Policy Number you have provided. You must make your submission using the reference number provided by HMRC when the scheme record was created.

8.	Withdrawn

If this is not an amendment to an Event Report already submitted, data items comprising one or more of the following sections must be present:

Reportable changes to the Scheme

[Data item 9]	Date Scheme wound up
[Data item 11]	Date from which the scheme became an investment-regulated pension scheme
[Data item 13]	Date from which the pension scheme ceased to be an investment-regulated pension scheme
[Data item 15]	Date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments
[Data item 17]	Date from which the scheme changed its rules to allow investments in assets other than contracts or policies of insurance
[Data item 19]	Date from which the scheme changed its rules
[Data items 21-24]	Has the scheme changed its legal structure?
[Data item 26]	Select membership band applicable as at the end of the tax year 5 April
[Data item 28]	Country or territory in which the scheme is now established
[Data item 28.1]	Date of change
[Data item 29.1]	Date on which the scheme became an Occupational Pension scheme
[Data item 29.2]	Date on which the scheme ceased to be an Occupational Pension scheme

Reportable Fund Movements

[Data items 31-51]	Has the scheme made unauthorised payments or it was treated as having made unauthorised payments?
[Data items 73-89]	Has there been more than one lump sum death benefit payment to a person in respect of a member and those payments, either alone or when aggregated with other such payments from the scheme, amount to more than 50% of Standard Lifetime Allowance applicable when the member died?
[Data items 91-100]	Has any ill-health pension ceased to be paid?
[Data items 102-113]	Has any benefit crystallisation event occurred in relation to a member and the amount crystallised exceeds the Standard Lifetime Allowance or together with other amounts crystallised exceeds the Standard Lifetime Allowance and the member relied on either an enhanced lifetime allowance, enhanced protection or fixed protection to reduce or eliminate liability to the lifetime allowance charge?
[Data items 140-151]	Has the scheme provided benefits to a member who is under the normal minimum pension age and before the benefits were provided the member was either in the year that they were provided or any of the preceding six years?
[Data items 153-163]	Has the scheme paid a member a serious ill-health lump sum and before the payment was made either in the year that they were provided or any of the preceding six years
[Data items 165-175]	Was there any pension commencement lump sum payments of more than 7.5% but less than 25% of the Standard Lifetime Allowance but more than 25% of a members pension rights paid, or a stand alone lump sum which is more than 7.5% of the Standard Lifetime Allowance?
[Data items 178-188]	Did the scheme make a pension commencement lump sum payment or a stand alone lump sum to a member who relied on an enhanced lifetime allowance or enhanced protection?
[Data item 188.1]	The scheme is treated as having made a scheme chargeable payment – income from taxable property
[Data item 188.2]	The scheme is treated as having made a scheme chargeable payment – gains from taxable property
[Data items 204-209]	The scheme is treated as having made a flexible drawdown payment

Has the Scheme been wound up?

9. Date Scheme wound up	
Reference & Wireframe Title	Date Scheme Wound Up RP21.09
Error Number	601209
Error	Date entered is in the future

Error message	[Registered Pensions Scheme Event Report 9] You cannot enter a date the Scheme wound up that is in the future.
Error Number	601210
Error	Date entered falls outside the tax year being reported
Error Message	[Registered Pensions Scheme Event Report 9] The date the Scheme wound up must fall within the tax year for which the event report is being submitted.

10. Withdrawn

Became investment regulated

If the scheme became an investment-regulated pension scheme enter the date at data item 11.

Multiple occurrences of Data item 11 are allowed

11. Date from which the pension scheme became an investment-regulated pension scheme	
Reference & Wireframe Title	Scheme has become Investment Regulated RP21.03
Error Number	601211
Error	Date entered is in the future
Error Message	[Registered Pensions Scheme Event Report 11] You cannot enter a date from which the pension scheme became an investment-regulated pension scheme that is in the future.
Error Number	601212
Error	Date entered falls outside the tax year being reported
Error Message	[Registered Pensions Scheme Event Report 11] The date from which the pension scheme became an investment-regulated pension scheme must fall within the tax year you are reporting.

11.5   Withdrawn

12. Withdrawn

If the pension scheme ceased to be an investment-regulated pension scheme enter the date at data item 13

Multiple occurrences of Data item 13 are allowed

13. Date from which the scheme ceased to be an investment-regulated pension scheme	
Reference & Wireframe Title	Scheme no longer Investment Regulated RP21.04
Error Number	601213

Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 13] You cannot enter a date from which the scheme ceased to be an investment-regulated pension scheme that is in the future.
Error Number	601214
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 13] The date from which the scheme ceased to be an investment-regulated pension scheme must fall within the tax year you are reporting.

14. Withdrawn

If the scheme changed its rules to entitle any person to require the making of unauthorised payments enter the date below

Multiple occurrences of Data item 15 are allowed

15. Date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments	
Reference & Wireframe Title	Rules Changed to Entitle Authorised Payments RP21.05
Error Number	601215
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 15] The date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments cannot be in the future.
Error Number	601216
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 15] The date from which the scheme changed its rules to entitle any person to require the making of unauthorised payments must fall within the tax year you are reporting.

16. Withdrawn

If the scheme changed its rules to allow investments in assets other than contracts or policies of insurance enter the date at Data item 17

Multiple occurrences of Data item 17 are allowed

17. Date from which the scheme changed its rules to allow investments in assets other than contracts or policies of insurance?	
Reference & Wireframe Title	Investments in Assets RP21.13
Error Number	601217
Error	Date entered is in the future

Error message	[Registered Pensions Scheme Event Report 17] You cannot enter a date from which the scheme changed its rules to allow investments in assets other than contracts or policies of insurance that is in the future.
Error Number	601218
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 17] The date from which the scheme changed its rules to allow investments in assets other than contracts or policies of insurance must fall within the tax year you are reporting.

18. Withdrawn

If the scheme was treated as two or more schemes immediately before 6 April 2006 and has changed its rules enter the data at data item 19

Multiple occurrences of Data item 19 are allowed

19. Date from which the scheme changed its rules	
Reference & Wireframe Title	Treated as two or more schemes RP21.06
Error Number	601219
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 19] You cannot enter a date from which the scheme changed its rules that is in the future.
Error Number	601220
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 19] The date from which the scheme changed its rules must fall within the tax year you are reporting.

20. Withdrawn

If the scheme changed its legal structure enter the relevant details below

Data items 21- 24 form a repeatable set of events.

Multiple occurrences of Data items 21- 24 are allowed

21. Date the scheme changed its legal structure?	
Reference & Wireframe Title	Change to Legal Structure RP21.07
Error Number	601221
Error	Date entered is in the future

Error message	[Registered Pensions Scheme Event Report 21] You cannot enter a date from which the scheme changed its legal structure that is in the future.
Error Number	601222
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 21] The date the scheme changed its legal structure must fall within the tax year you are reporting.

22. Select the type of legal structure the scheme now has	
Error	Parser level

23. Other (brief description)	
Error	Parser level

24. Contract or Policy Number	
Reference & Wireframe Title	Change to Legal Structure RP21.07
Error Number	601223
Error	Contract or Policy Number is absent when 'Select the type of legal structure the scheme now has -' is Annuity contract
Error Message	[Registered Pensions Scheme Event Report 24] Contract or Policy Number must be present when the type of legal structure the scheme now has is Annuity contract.
Error Number	601264
Error	Contract or Policy Number is present when 'Select the type of legal structure the scheme now has' is not Annuity contract
Error Message	[Registered Pensions Scheme Event Report 24] Contract or Policy Number must not be present when the type of legal structure the scheme now has is not Annuity contract.

25. Withdrawn

If the number of scheme members at the end of the tax year 5 April fall in a different band from that in which it fell at the end of the previous tax year complete data item 26

26. Select membership band applicable as at the end of the tax year 5th April	
Error	Parser level

27. Withdrawn

If the scheme has changed the country or territory in which it was established complete data items 28&28.1 - Multiple occurrences of data item 28&28.1 are allowed

28. Country in which the scheme is now established or based

Error	Parser level

28.1   Date of change

Reference & Wireframe Title	Changed Country of Establishment RP21.15
Error Number	601260
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 28] You cannot enter a date from which the scheme changed the country or territory it is now established in that is in the future.
Error Number	601261
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 28] The date the scheme changed the country or territory it is now established in must fall within the tax year you are reporting.

29. Moved to 11.5

Scheme has became an Occupational Pension scheme

If the scheme has became an Occupational Pension scheme enter Date on which the scheme became an Occupational Pension scheme at data item 29.1 must not been completed otherwise.

29.1   Date on which the scheme became an Occupational Pension scheme

Reference & Wireframe Title	Change from Non Occupational to Occupational RP21.17
Error Number	601224
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 29.1] You cannot enter a date on which the scheme became an Occupational Pension scheme that is in the future.
Error Number	601225
Error	Date entered falls outside the tax year being reported

Error message	[Registered Pensions Scheme Event Report 29.1] The date on which the scheme became an Occupational Pension scheme must fall within the tax year you are reporting.

Scheme has ceased to be an Occupational Pension Scheme

If the scheme has ceased to be an Occupational Pension Scheme enter Date on which the scheme ceased to be an Occupational Pension scheme at data item 29.2 must not been completed otherwise.

29.2 Date on which the scheme ceased to be an Occupational Pension scheme	
Reference & Wireframe Title	Change from Occupational to Non Occupational RP21.16
Error Number	601226
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 29.2] You cannot enter a date on which the scheme ceased to be an Occupational Pension scheme that is in the future.
Error Number	601227
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 29.2] The date on which the scheme ceased to be an Occupational Pension scheme must fall within the tax year you are reporting.

30. Withdrawn

Reportable Movements of Scheme Funds

Has the scheme made unauthorised payments or it was treated as having made unauthorised payments?
Data items 31-51 form a repeatable set of events
The submission may contain Individual and Organisation Recipients details

Recipient Type

31. Who received the unauthorised payment or deemed unauthorised payments?	
Error	Parser level

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

Individual Details

32. Title	
Error	Parser level

33. Forename(s)	
Error	Parser level

34. Surname	
Error	Parser level

35. Withdrawn

36. Withdrawn

37. Withdrawn

38. National Insurance Number	
Reference & Wireframe Title	Unauthorised Payment Recipient Details RP22.01.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011

Error message	[Registered Pensions Scheme Event Report 38] NINO is mandatory please make an entry

39. Date of birth	
Reference & Wireframe Title	Unauthorised Payment Recipient Details RP22.01.01
Error Number	601228
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 39] You cannot enter a date of birth that is in the future.

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

Organisation Details

40. Organisation Name	
Error	Parser level

41. Withdrawn

42. Withdrawn

43. Withdrawn

44. Withdrawn

45. Withdrawn

46. Address	
Error	Parser level

47. UK Postcode	
Error	Parser level

48. Country	
Error	Parser level

49. Employer Company Registration Number	
Error	Parser level

Payment Details

49.1 Nature of the payment or deemed payment	
Error Number	601265
Error	An unauthorised payment can only be a benefit in kind if the recipient is a member or on behalf of member.
Error Message	[Registered Pensions Scheme Event Report 49.1] The recipient of an unauthorised payment deemed to be a benefit in kind cannot be an Employer or On Behalf of Employer.

49.2 Other (brief description)	
Error	Parser level

50 Total value or amount paid	
Error	Parser level

51 Date of payment or when benefit made available	
Reference & Wireframe Title	Payment Details RP22.20.01
Error Number	601229
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 51] The date of the payment or benefit made available cannot be in the future.
Error Number	601230
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 51] The date of the payment or benefit made available must fall within the tax year you are reporting.

52 Withdrawn

53. Withdrawn

54. Withdrawn

55. Withdrawn

56. Withdrawn

57. Withdrawn

58. Withdrawn

59. Withdrawn

60. Withdrawn

61. Withdrawn

62. Withdrawn

63. Withdrawn

63.1 Withdrawn

64. Withdrawn

65. Withdrawn

66. Withdrawn

67. Withdrawn

68. Withdrawn

69. Withdrawn

70. Withdrawn

71. Withdrawn

72. Withdrawn

Has there been more than one lump sum death benefit payment to a person in respect of a member and those payments, either alone or when aggregated with other such payments from the scheme, amount to more than 50% of the Standard Lifetime Allowance applicable when the member died?

Data items 73-89 form a repeatable set of events. Multiple occurrences of Member Details (elements 73-80) are allowed with multiple occurrences of individual/organisation details (elements 81-89) per member.

Member Details

73. Title	
Error	Parser level

74. Forename(s)	
Error	Parser level

75. Surname	
Error	Parser level

76. Withdrawn	

77. Withdrawn	

78. Withdrawn	

79. Date of birth	
Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Member Details RP22.02.01
Error Number	601234
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 79] You cannot enter a date of birth that is in the future.

80. National Insurance Number	
Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Member Details RP22.02.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011
Error message	[Registered Pensions Scheme Event Report 80] NINO is mandatory please make an entry

Recipient Details - Must be either Individual details or Organisation Name, they cannot be sent together. There must be at least one occurrence of Recipient Details per occurrence of Member Details.

Individual Details

81. Title	
Error	Parser level

82. Forename(s)	
Error	Parser level

83. Surname	
Error	Parser level

83.1 National Insurance Number	
Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Recipient Details RP22.02.16
Error Number	601267
Error	National Insurance Number absent for submission of recipient where original submission date is on or after 06/04/2011
Error message	[Registered Pensions Scheme Event Report 83.1] NINO is mandatory please make an entry
Error Number	601273
Error	National Insurance Number input for organisation
Error message	[Registered Pensions Scheme Event Report 83.1] NINO is not allowed where the recipient is an organisation

84. Organisation Name

Error	Parser level

85. Address

Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Recipient Details RP22.02.16
Error Number	601268
Error	Address absent where recipient is an organisation
Error message	[Registered Pensions Scheme Event Report 85] Address is mandatory where the recipient is an organisation
Error Number	601269
Error	Address input where recipient is an individual
Error message	[Registered Pensions Scheme Event Report 85] Address is not allowed where the recipient is an individual

86. UK Postcode

Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Recipient Details RP22.02.16
Error Number	601270
Error	UK Postcode input where recipient is an individual
Error message	[Registered Pensions Scheme Event Report 86] UK Postcode is not allowed where the recipient is an individual

87. Country

Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Recipient Details RP22.02.16
Error Number	601271
Error	Country absent where recipient is an organisation
Error message	[Registered Pensions Scheme Event Report 87] Country is mandatory where the recipient is an organisation
Error Number	601272
Error	Country input where recipient is an individual
Error message	[Registered Pensions Scheme Event Report 87] Country is not allowed where the recipient is an individual

There must be at least one occurrence of payment details data items 88-89 per occurrence of Recipient Details data items 81-87

Payment details

88. Amount paid	
Error	Parser level

89. Date of payment	
Reference & Wireframe Title	Lump Sum Death Benefit >50% SLA Payment Details RP22.02.03
Error Number	601235
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 89] The date of payment cannot be in the future.
Error Number	601236
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 89] The date of payment must fall within the tax year you are reporting.

90. Withdrawn	

Has any ill-health pension ceased to be paid?

Data items 91-100 form a repeatable set of events.
Multiple occurrences of Member Details (elements 91-98) are allowed, with 1 or more occurrences of payment details (elements 99-100) per member.

Member details

91. Title	
Error	Parser level

92. Forename(s)	
Error	Parser level

93. Surname	
Error	Parser level

94. Withdrawn	

95. Withdrawn	

96. Withdrawn	

97. National Insurance Number	
Reference & Wireframe Title	Ill Health Pension Ceased Member Details RP22.03.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011
Error message	[Registered Pensions Scheme Event Report 97] NINO is mandatory please make an entry

98. Date of birth	
Reference & Wireframe Title	Ill Health Pension Ceased Member Details RP22.03.01
Error Number	601237
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 98] You cannot enter a date of birth that is in the future.

Multiple occurrences of data item 99 'Date the period of non-payment commenced' & data item 100 'Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced are allowed.

99. Date the period of non-payment started	
Reference & Wireframe Title	Ill Health Pension Ceased Payment Details RP22.03.02
Error Number	601238
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 99] The date of period of non-payment commenced cannot be in the future.
Error Number	601239
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 99] The date of period of non-payment commenced must fall within the tax year you are reporting.

100. Annual rate of pension to which the member was entitled immediately before the date of non-payment commenced	
Error	Parser level

101. Withdrawn

Has any benefit crystallisation event occurred in relation to a member and the amount crystallised exceeds the Standard Lifetime Allowance or together with other amounts crystallised exceeds the Standard Lifetime Allowance and the member relied on either an enhanced lifetime allowance, enhanced protection or fixed protection to reduce or eliminate liability to the lifetime allowance charge?

Data items 102-113 form a repeatable set of events.
Multiple occurrences of Member Details (elements 102-110), with multiple events (elements 111-113) per member are allowed.

Member details

102.	Title
Error	Parser level
███████████	██████████████████

103.	Forename(s)
Error	Parser level
███████████	██████████████████

104.	Surname
Error	Parser level
███████████	██████████████████

105.	Withdrawn

106.	Withdrawn

107.	Withdrawn

108.	Withdrawn

109.	Date of birth
Reference & Wireframe Title	Benefit Crystallisation Exceeds SLA Member Details RP22.04.01
Error Number	601240
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 109] You cannot enter a date of birth that is in the future.
███████████	██████████

110.	National Insurance Number
Reference & Wireframe Title	Benefit Crystallisation Exceeds SLA Member Details RP22.04.01

Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011
Error message	[Registered Pensions Scheme Event Report 110] NINO is mandatory please make an entry

Multiple occurrences of data item 111 'Date of benefit crystallisation event', data item 112 'Amount crystallised by the event' and data item 113 'Reference number issued by HMRC to the member' are allowed.

111. Date of benefit crystallisation	
Reference & Wireframe Title	Benefit Crystallisation Exceeds SLA Crystallisation Details RP22.04.02
Error Number	601241
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 111] The date of benefit crystallisation cannot be in the future.
Error Number	601242
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 111] The date of benefit crystallisation must fall within the tax year you are reporting.

112. Amount crystallised by the event	
Error	Parser level

113. Reference number issued by HMRC to the member	
Error	Parser level

114. Withdrawn

115.   **Withdrawn**

116.   **Withdrawn**

117.   **Withdrawn**

118.   **Withdrawn**

119.   **Withdrawn**

120.   **Withdrawn**

121.   **Withdrawn**

122.   **Withdrawn**

123.   **Withdrawn**

124.   **Withdrawn**

125.   **Withdrawn**

126.   **Withdrawn**

127.   **Withdrawn**

128.	Withdrawn

129.	Withdrawn

130.	Withdrawn

131.	Withdrawn

132.	Withdrawn

133.	Withdrawn

134.	Withdrawn

135.	Withdrawn

136.	Withdrawn

137.	Withdrawn

138.	Withdrawn

139.	Withdrawn

Has the scheme provided benefits to a member who is under the normal minimum pension age and before the benefits were provided the member was either in the year which they were provided or any of the preceding six years;

- **In relation to the sponsoring employer, or an associated employer, a director or a person connected to a director**
- **Whether alone, or with others, the sponsoring employer, or**
- **A person connected to the sponsoring employer**

Member details data items 140-147 may occur multiple times

140.	Title
Error	Parser level

141.	Forename(s)
Error	Parser level

142.	Surname
Error	Parser level

143.	Withdrawn

144.	Withdrawn

145.	Withdrawn

146.	Date of birth
Reference & Wireframe Title	Provision of Benefits Member Under Minimum Pension Age - Member Details RP23.01.01
Error Number	601247
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 146] You cannot enter a date of birth that is in the future.

147.	National Insurance Number
Reference & Wireframe Title	Provision of Benefits Member Under Minimum Pension Age - Member Details RP23.01.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011

Error message	[Registered Pensions Scheme Event Report 147] NINO is mandatory please make an entry

148.	**Reason the benefits were taken**
Error	Parser level

149.	**Other (brief description)**
Error	Parser level

150.	**Date when the benefits were taken**
Reference & Wireframe Title	Provision of Benefits Member Under Minimum Pension Age – Benefit Details RP23.01.02
Error Number	601248
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 150] The date when the benefits were taken cannot be in the future.
Error Number	601249
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 150] The date when the benefits were taken must fall within the tax year you are reporting.

151.	**Amount of the Benefits**
Error	Parser level

152.	**Withdrawn**

Has the scheme paid a member a serious ill-health lump sum and, before the payment was made, the member either in the year which they were provided, or any of the preceding six years,

- **In relation to the sponsoring employer, or an associated employer, a director or a person connected to a director**
- **Whether alone, or with others, the sponsoring employer, or**
- **A person connected to the sponsoring employer.**

Multiple occurrences of Member Details (data items 153-161), with multiple occurrences of payment details (data items 162-163) per member are allowed.

Member Details

153.	Title
Error	Parser level

154.	Forename(s)
Error	Parser level

155.	Withdrawn

156.	Surname
Error	Parser level

157.	Withdrawn

158.	Withdrawn

159.	Withdrawn

160.	Date of birth
Reference & Wireframe Title	Serious Ill Health Lump Sums - Member Details RP23.02.01
Error Number	601250
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 160] You cannot enter a date of birth that is in the future.

161.	National Insurance Number
Reference & Wireframe Title	Serious Ill Health Lump Sums - Member Details RP23.02.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011
Error message	[Registered Pensions Scheme Event Report 161] NINO is mandatory please make an entry

At least one set of payment details per member (Data items 154-161) must be present, multiple occurrences of payment details (data items 162-163) per member are allowed.

162.	Date of Payment
Reference & Wireframe Title	Serious Ill Health Lump Sums - Payment Details RP23.02.02
Error Number	601251
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 162] The date of payment cannot be in the future.
Error Number	601252
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 162] The date of payment must fall within the tax year you are reporting.

163.	Amount
Error	Parser level

164.	Withdrawn

Was there any pension commencement lump sum payments of more than 7.5% but less than 25% of the Standard Lifetime Allowance but more than 25% of a members pension rights paid, or a stand alone lump sum which is more than 7.5% of the Standard Lifetime Allowance?

Multiple occurrences of Member Details (elements 165-172), with multiple occurrences of payment (elements 173-175) per member are allowed.

Member Details

165.	Title
Error	Parser level

166.	Forename(s)
Error	Parser level

167.	Surname
Error	Parser level

168.	Withdrawn

169.	Withdrawn

170.	Withdrawn

171.	Date of birth
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s without ELA - Member Details RP24.01.01
Error Number	601253
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 171] You cannot enter a date of birth that is in the future.

172.	National Insurance Number
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s without ELA - Member Details RP24.01.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011

Error message	[Registered Pensions Scheme Event Report 172] NINO is mandatory please make an entry

Multiple instances of Payment details 173-175 are allowed for each instance of member details (data items 165-172)

173. Date of Payment	
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s without ELA - Payment Details RP24.01.02
Error Number	601254
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 173] The date of payment cannot be in the future.
Error Number	601255
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 173] The date of payment must fall within the tax year you are reporting.

174. The amount crystallised	
Error	Parser level

175. Amount of lump sum	
Error	Parser level

176. Withdrawn
177. Withdrawn

Did the scheme make a pension commencement lump sum payment or a stand alone lump sum to a member who relied on an enhanced lifetime allowance or enhanced protection?

Multiple occurrences of Member Details (elements 178-185), with multiple occurrences of payment details (elements 186-188) per member are allowed.

Member Details

178.	Title
Error	Parser level

179.	Forename(s)
Error	Parser level

180.	Surname
Error	Parser level

181.	Withdrawn

182.	Withdrawn

183.	Withdrawn

184.	Date of birth
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s with ELA - Member Details RP24.02.01
Error Number	601256
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 184] You cannot enter a date of birth that is in the future.

185.	National Insurance Number
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s with ELA - Member Details RP24.02.01
Error Number	601267
Error	National Insurance Number absent for submission of member where original submission date is on or after 06/04/2011

Error message	[Registered Pensions Scheme Event Report 185] NINO is mandatory please make an entry

Payment details

Multiple occurrences of payment details (elements 186-188) per member are allowed.

186.	Date of Payment
Reference & Wireframe Title	Pension Commencement Lump Sum Payment s with ELA - Payment Details RP24.02.01
Error Number	601257
Error	Date entered is in the future
Error message	[Registered Pensions Scheme Event Report 186] The date of payment cannot be in the future.
Error Number	601258
Error	Date entered falls outside the tax year being reported
Error message	[Registered Pensions Scheme Event Report 186] The date of payment must fall within the tax year you are reporting.

187.	Amount
Error	Parser level

188.	Reference number issued by HMRC to the member
Error	Parser level

Scheme has income from taxable property

188.1.	The scheme is treated as having made a scheme chargeable payment - income from taxable property
Error	Parser level

Scheme has gains from taxable property

188.2	The scheme is treated as having made a scheme chargeable payment - gains from taxable property
Error	Parser level

188.3   Withdrawn

Declaration
Only Scheme Administrator Declaration or Practitioner Declaration can be sent at a time, they cannot be sent together.
Data items 189 and 190 must be completed if data items 191 and 192 have not been completed
Data items 191 and 192 must be completed if data items 189 and 190 have not been completed

Scheme Administrator Declaration
I declare:

189.	that to the best of my knowledge and belief, the information given in this report is correct and complete	
Error	Parser level	

190.	I understand that if I have made a false statement on this report, I may be liable to a penalty and that false statements may also lead to prosecution.	
Error	Parser level	

190.1	I understand that if I have made a false statement on this report, I may be liable to a penalty and that false statements may also lead to prosecution.	
MSG 242		
Error Number	701207	
Error Message	This report must be authorised by a Scheme Administrator of the scheme. You cannot be the person who is, or one of the persons who are, the Scheme Administrator of a pension scheme unless you have made the required declaration to HM Revenue & Customs (HMRC). The required declaration is a declaration that the you (a) understand that you will be responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme, and (b) you intend to discharge those functions at all times, whether resident in the United Kingdom or another state which is a member State or a non-member EEA State. HMRC has no record of you having made this declaration. Therefore this report cannot be accepted. You can make your declaration by selecting the 'Add yourself as Scheme Administrator link from the Welcome page.	

Practitioner declaration
I declare:

191.	that to the content of this report has been approved by the Scheme Administrator named below	
Error	Parser level	

192.	The Scheme Administrator named below has authorised me to submit this report	
Error	Parser level	

192.1	I understand that if I have made a false statement on this report, I may be liable to a penalty and that false statements may also lead to prosecution.
MSG 248	
Error Number	701208
Error Message	This submission cannot be accepted by HMRC. You need to contact the Scheme Administrator who will need to contact HMRC.

Declaration Details

Only Individual or Organisation Name can be sent at a time, they cannot be sent together.

Individual Details

193.	Title
Error	Parser level

194.	Forename(s)
Error	Parser level

195.	Surname
Error	Parser level

196.	Organisation Name
Error	Parser level

197.	Address
Error	Parser level

198.	UK Postcode
Error	Parser level

199.	Country
Error	Parser level
███	███

200.	Telephone Number
Error	Parser level
███	███

201.	Scheme Administrator ID
Error	Parser level
███	███
Error Number	601265
Error	The Scheme administrator ID in the declaration does not match the administrator ID in the header or is absent if the submitter is an administrator.
Error message	The Scheme administrator ID does not match the administrator ID in the header.

202.	E-mail
Error	Parser level
███	███

203.	Withdrawn

Flexible Drawdown Payments

204.	Title
Error	Parser level
███	███

205.	Forename(s)
Error	Parser level
███	███

206.	Surname
Error	Parser level
███	███

207.	National Insurance Number
Error	Parser level
████████	████████

208.	Country or territory where sole or main residence is situated
Error	Parser level
████████	████████

209.	Amount
Error	Parser level
████████	████████

5. Success Response Messages

1. Successful Submission Response	
Message Number	MSG1
Response	Notifying the actor of a successful submission
Response Message	Thank you for submitting this information. Please note you will not be able to view or change this information until 24 hours have elapsed.
Message Number	MSG142
Response	Notifying the actor of the TPSS reference number
Response Message	Your submission has been successful. The reference number for this scheme is: <PSTR>. Please note that you will be unable to view or change the content of your submission until 24 hours have elapsed

APPENDICES

Appendix A: Document Control

Document Version History:

Version	Date	Comments
0.A	09/08/2012	Draft Version created from MSG EventReportApril2012. CR712: Removed Data Items 115, 116, 117, 120, 121, 122, 123, 124, 125, 126. Effective from April 2013. CR717: Removed Data Item 11.5. Effective from April 2013 for reporting years 2013/14 and later.
1.0	17/09/2012	Baseline
1.1	25/10/2012	CR722: Data Items 3 - Added message for when actor tries to amend and submit ER which has been deleted.
2.0	20/11/2012	Baseline for April 2013
2.a	21/03/2013	Defect 13947 Minor change to error message text for 701206
2.b	26/06/2013	Registration change Revision to text of success response message
2.c	28/06/2013	Change to text of message 701206
3.0	11/07/2013	Baselined for October 2013 Release.

Related Documentation

Version	Form Version	Schema Version	Form Name
3.0		4.0	Registered Pension Scheme Event Report