Internet Filing

Charities Online Filing

Version: 2.0

XML Schema documentation for:
  r68 (v2.0)
  GovTalk-Envelope (v2.0-HMRC)

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Contents

How to read this document

Navigation

If you are reading this on a computer, then there are a lot of places that you can click to be taken to a definition.

Some of these are coloured blue, however there are other places, such as diagrams and the contents/index pages that are also clickable. If this is your first time, just try clicking on anything that you want more information about.

If you are reading this on paper, there is an index of structures and rules at the end of the document.

Schemas

Each schema has a summary page, showing information about the Schema, such as its namespace, version, schema location, and a list of the globals defined in the schema.

Structures

Structures are represented graphically in diagrams (as explained below), and as a textual table of properties. These can be restrictions on the information allowed in that part of the structure, or information about the structure, such as a description of purpose.

Diagrams

Element name ———— ItemPrice 1..1 ———— Element cardinality, ∞ – unbounded

xsd:decimal ———— Base type

TaxRate +

Currency ?

Attribute name ———— Attribute cardinality, + – required, ? – optional, x – prohibited
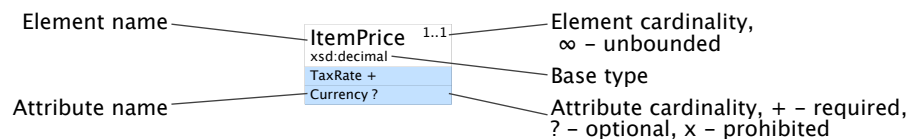
Parents are linked to child elements, if such exist, via lines. These lines may link to non-element boxes, such as "choice" and "sequence" that represent choices between child elements, and a sequence of child elements respectively.

Rules

Before the Index is a section summarising all of the rules defined on elements of this [output stream/schema]. This lists the error code, or rule identifier and descriptions of the rules, along with which page the structure on which they appear occurs.

Patterns

Pattern validation on a box element is a way to restrict what entries are valid for that box.

Patterns only apply to text-based elements (strings, numbers or dates) where a certain format is required. When multiple patterns are specified on the same box, then an entry in that box matching any one of those patterns will be allowed. When a box has a type restricted by a pattern, as well as a pattern of its own, only entries matching both patterns are allowed.

The official definition of how patterns are used is available at http://www.w3.org/TR/xmlschema-2/#rf-pattern.

Useful examples can be found at http://www.w3schools.com/schema/schema_facets.asp.

XML Definitions

schema: r68

URI	http://www.govtalk.gov.uk/taxation/charities/r68/2
Schema location	r68-v2-0.xsd
Audience	e-service developers
Contributor	CoreFiling Ltd
Creator	HMRC
Publisher	HMRC
Type	message
Language	[ISO 639-2/B] ENG
Rights.Copyright	(C) Crown Copyright 2012-2014
Subject.Category	Economics, Finance and Tax
Date.Created	2012-01-24
version	2.0
Title	R68(i)
Date.Modified	2014-10-15

schema contents:

element	IRenvelope
element	IRheader
element	R68

IRenvelope XML

element: **IRenvelope** XML

IRenvelope — IRheader 1..1
↗ IRheader

R68 1..1
↗ R68
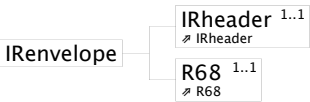
path	/IRenvelope

element: **IRheader** XML

IRheader 1..1
↗ IRheader

ref	IRheader
path	/IRenvelope/IRheader
cardinality	1..1
id	[IRHEADER]

element: **R68** XML

R68 1..1
↗ R68

ref	R68
path	/IRenvelope/R68
cardinality	1..1

IRheader

- Keys 0..1
  - Key 1..∞
    r68_IRheaderStringType
    - Type ?
- PeriodEnd 1..1
  r68_DateType
- Principal 0..1
  - Contact 1..1
    r68_ContactDetailsStructure
    - Name 0..1
      r68_NameStructure
      - Ttl 0..1
        xsd:string
      - Fore 1..2
        xsd:string
      - Sur 1..1
        xsd:string
    - Email 0..∞
      r68_EmailType
      - Type ?
      - Preferred ?
    - Telephone 0..∞
      r68_TelephoneStructure
      - Type ?
      - Mobile ?
      - Preferred ?
      - Number 1..1
        r68_TelephoneNumberType
      - Extension 0..1
        xsd:string
    - Fax 0..∞
      r68_TelephoneStructure
      - Type ?
      - Mobile ?
      - Preferred ?
      - Number 1..1
        r68_TelephoneNumberType
      - Extension 0..1
        xsd:string
- Agent 0..1
  - AgentID 0..1
    r68_IRheaderStringType
  - Company 0..1
    r68_IRheaderStringType
  - Address 0..1
    - Line 1..4
      xsd:string
    - PostCode 0..1
      xsd:string
    - Country 0..1
      xsd:string
  - Contact 0..1
    r68_ContactDetailsStructure
    - Name 0..1
      r68_NameStructure
      - Ttl 0..1
        xsd:string
      - Fore 1..2
        xsd:string
      - Sur 1..1
        xsd:string
    - Email 0..∞
      r68_EmailType
      - Type ?
      - Preferred ?
    - Telephone 0..∞
      r68_TelephoneStructure
      - Type ?
      - Mobile ?
      - Preferred ?
      - Number 1..1
        r68_TelephoneNumberType
      - Extension 0..1
        xsd:string
    - Fax 0..∞
      r68_TelephoneStructure
      - Type ?
      - Mobile ?
      - Preferred ?
      - Number 1..1
        r68_TelephoneNumberType
      - Extension 0..1
        xsd:string
- DefaultCurrency 0..1
  r68_ISOcurrencyType
- Manifest 0..1
  - Contains 1..1
    - Reference 1..∞
      - Namespace 1..1
        xsd:anyURI
      - SchemaVersion 1..1
        r68_IRheaderStringType
      - TopElementName 1..1
        xsd:NCName
- IRmark 0..1
  xsd:string
  - Type +
- Sender 1..1
  xsd:string

element: **IRheader**   XML

IRheader
- Keys 0..1
- PeriodEnd 1..1
  r68_DateType
- Principal 0..1
- Agent 0..1
- DefaultCurrency 0..1
  r68_ISOcurrencyType
- Manifest 0..1
- IRmark 0..1
  xsd:string
  Type +
- Sender 1..1
  xsd:string

path	/IRheader

validation rule:

error code: 5004	description: At least one key must exist in the IRheader
transactional message (en)	At least one key must exist in the IRheader

element: **Keys**   XML

Keys 0..1 — Key 1..∞
r68_IRheaderStringType
Type ?

path	/IRheader/Keys
cardinality	0..1
documentation	This element contains identifiers for the sender of the message. Each identifier is contained within a <Key> element. Each <Key> element also contains a 'Type' attribute which describes the identifier type (e.g. <Key Type='AGENTCHARID'>, <Key Type='TaxOfficeNumber'>, <Key Type='TaxOfficeReference'>).
id	[id2]

element: **Key**   XML

Key 1..∞
r68_IRheaderStringType
Type ?
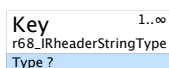
base	r68_IRheaderStringType
path	/IRheader/Keys/Key
cardinality	1..∞
example	S1294
id	[id3]

validation rule:

error code: 5005	description: Keys in the IR header must also exist in the GovTalk header with the same value
transactional message (en)	Keys in the GovTalkDetails do not match those in the IRheader.

attribute: **Type**   XML

base	r68_IRheaderStringType
path	/IRheader/Keys/Key/@Type
cardinality	0..1
example	TaxOfficeReference
id	[id4]

element: **PeriodEnd**   XML

PeriodEnd ¹··¹
r68_DateType

base	r68_DateType
path	/IRheader/PeriodEnd
cardinality	1..1
example	2008-01-01
id	[Period End in the IR Header]

element: **Principal**   XML

Principal ⁰··¹ — Contact ¹··¹
r68_ContactDetailsStructure

path	/IRheader/Principal
cardinality	0..1

element: **Contact**   XML

base	r68_ContactDetailsStructure
path	/IRheader/Principal/Contact
cardinality	1..1

element: **Agent**   XML

path	/IRheader/Agent
cardinality	0..1

element: **AgentID**   XML

AgentID ⁰··¹
r68_IRheaderStringType

base	r68_IRheaderStringType
path	/IRheader/Agent/AgentID
cardinality	0..1
example	SM1

documentation	This identifier is for the agent's own reference and is not the same as any agent's credentials that might be used to identify the agent to the Government Gateway.
minLength	1
maxLength	35

element: **Company**   XML

Company 0..1
r68_IRheaderStringType

base	r68_IRheaderStringType
path	/IRheader/Agent/Company
cardinality	0..1
example	CoreFiling Ltd.
minLength	1
maxLength	35

element: **Address**   XML

Address 0..1

Line 1..4
xsd:string

PostCode 0..1
xsd:string

Country 0..1
xsd:string
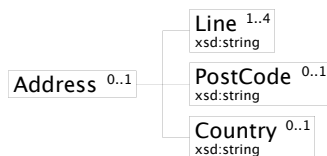
path	/IRheader/Agent/Address
cardinality	0..1
description	Represents an international address

element: **Line**   XML

Line 1..4
xsd:string

base	xsd:string
path	/IRheader/Agent/Address/Line
cardinality	1..4
description	A line of the address
example	Rectory Stable Cottage
minLength	1
maxLength	35
pattern	[A-Za-z0-9 ~!"@#$%&'\(\)*\+,\-\./:;<=>\?\[\\\]^_\{\}£€]*
id	[LINE]

element: **PostCode**   XML

PostCode 0..1
xsd:string

base	xsd:string
path	/IRheader/Agent/Address/PostCode
cardinality	0..1
description	Generic postal or zip code
example	AA1 1AA
minLength	1

maxLength	8
pattern	[A-Za-z0-9 ~!"@#$%&'\(\)*\+,\-\./:;<=>\?\[\\\]^_\{\}£€]*
id	[POSTCODE]

element: **Country** XML

Country 0..1
xsd:string

base	xsd:string
path	/IRheader/Agent/Address/Country
cardinality	0..1
description	Country within address
example	UK
minLength	1
maxLength	35
pattern	[A-Za-z0-9 ~!"@#$%&'\(\)*\+,\-\./:;<=>\?\[\\\]^_\{\}£€]*
id	[COUNTRY]

element: **Contact** XML
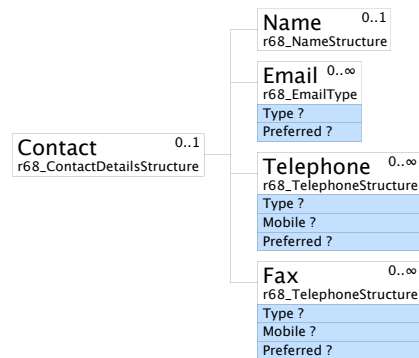
base	r68_ContactDetailsStructure
path	/IRheader/Agent/Contact
cardinality	0..1

element: **DefaultCurrency** XML

DefaultCurrency 0..1
r68_ISOcurrencyType

base	r68_ISOcurrencyType
path	/IRheader/DefaultCurrency
cardinality	0..1
description	Default currency for amounts where currency is not specified. This is currently restricted to only allow GBP.
example	GBP

enumerated values:

GBP	GBP

element: **Manifest** XML

Manifest 0..1 —— Contains 1..1

path	/IRheader/Manifest

cardinality	0..1

element: **Contains** **XML**

Contains ^{1..1} —— Reference ^{1..∞}

path	/IRheader/Manifest/Contains
cardinality	1..1

element: **Reference** **XML**

Reference ^{1..∞}

Namespace ^{1..1}
xsd:anyURI

SchemaVersion ^{1..1}
r68_IRheaderStringType

TopElementName ^{1..1}
xsd:NCName
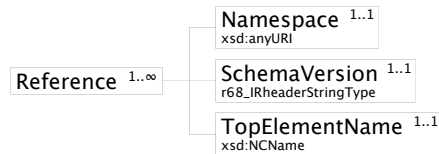
path	/IRheader/Manifest/Contains/Reference
cardinality	1..∞
id	[REFERENCE]

element: **Namespace** **XML**

Namespace ^{1..1}
xsd:anyURI

base	xsd:anyURI
path	/IRheader/Manifest/Contains/Reference/Namespace
cardinality	1..1
example	http://www.corefiling.com
id	[NAMESPACE]

element: **SchemaVersion** **XML**

SchemaVersion ^{1..1}
r68_IRheaderStringType
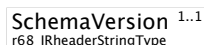
base	r68_IRheaderStringType
path	/IRheader/Manifest/Contains/Reference/SchemaVersion
cardinality	1..1
example	2002-v0.00
maxLength	13
pattern	[0-9]{4}\-v[0-9]{1,3}\.[0-9]{1,3}(\.[0-9]{1,3})?
id	[SCHEMAVERSION]

element: **TopElementName** **XML**

TopElementName ^{1..1}
xsd:NCName
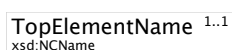
base	xsd:NCName
path	/IRheader/Manifest/Contains/Reference/TopElementName
cardinality	1..1
example	A
id	[TOPELEMENTNAME]

element: **IRmark** **XML**

IRmark ^{0..1}
xsd:string
Type +

base	xsd:string
path	/IRheader/IRmark
cardinality	0..1
example	RPfWtxHeCZRcwfitnIJmK9xc4OQ=

attribute: **Type** **XML**

base	r68_IRheaderStringType
path	/IRheader/IRmark/@Type
cardinality	1..1
example	generic

enumerated values:

SAonly	SAonly
generic	generic

element: **Sender** **XML**

Sender ^{1..1}
xsd:string

base	xsd:string
path	/IRheader/Sender
cardinality	1..1
example	Individual

enumerated values:

Individual	Individual
Company	Company
Agent	Agent
Bureau	Bureau
Partnership	Partnership
Trust	Trust
Employer	Employer
Government	Government
Acting in Capacity	Acting in Capacity
Other	Other

Claim 1..∞

choice 1..1

Repayment 0..1

r68_IRmonetaryType

EarliestGAdate 0..1
r68_DateType

OtherInc 0..∞

Payer 1..1
xsd:string

OIDate 1..1
r68_DateType

Gross 1..1
r68_IRmonetaryType

Tax 1..1
r68_IRmonetaryType

Adjustment 0..1
r68_IRmonetaryType

ConnectedCharities 1..1
r68_YesNoType

Charity 0..∞

Name 1..1
xsd:string

HMRCref 1..1
xsd:string

GASDSClaim 0..3

Year 1..1
xsd:integer

Amount 1..1
r68_IRmonetaryType

GASDS 0..1

CommBldgs 1..1
r68_YesNoType

Building 0..∞

BldgName 1..1
xsd:string

Address 1..1
xsd:string

Postcode 1..1
r68_PostCodeType

BldgClaim 1..3

Year 1..1
xsd:integer

Amount 1..1
r68_IRmonetaryType

Adj 0..1
r68_IRmonetaryType

OtherInfo 0..1
xsd:string

CompressedPart 1..1
xsd:base64Binary
Type ?

---

element: **R68** **XML**

R68

WelshSubmission 0..1
r68_YesType

choice 1..1

CollAgent 1..1

AuthOfficial 1..1

AgtOrNom 1..1

Declaration 1..1
r68_YesType

choice 1..1

Claim 1..∞

CompressedPart 1..1
xsd:base64Binary
Type ?

path	/R68

validation rule:

error code: 7021	description: [COLL–AGENT] is mandatory if the message class within the GovTalk header is 'HMRC–CHAR–CLM–MULTI'.
transactional message (en)	This is a submission from a Collecting Agent so it must include Collecting Agent details
error code: 7022	description: [COLL–AGENT] is prohibited if the message class within the GovTalk header is 'HMRC–CHAR–CLM'.
transactional message (en)	This is not a submission from a Collecting Agent so it must not include Collecting Agent details
error code: 7023	description: If [COLL–AGENT] is present, [CLAIM] may not occur more than 10,000 times.
transactional message (en)	A Collecting Agent submission must not include more than 10000 individual orgnisations claims
error code: 7024	description: If [COLL–AGENT] is absent, [CLAIM] may not occur more than once.

transactional message (en)	This is not a submision from a Collecting Agent so must only include 1 individual organisations claim

element: **WelshSubmission**   XML

WelshSubmission 0..1
r68_YesType

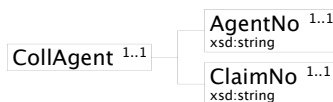|	
base	r68_YesType
path	/R68/WelshSubmission
cardinality	0..1
description	Indicates that a submission was completed in Welsh
id	[WELSH-IND]

choice: XML

choice
1..1
CollAgent 1..1
AuthOfficial 1..1
AgtOrNom 1..1

path	/R68
cardinality	1..1

element: **CollAgent**   XML

CollAgent 1..1
AgentNo 1..1
xsd:string
ClaimNo 1..1
xsd:string

path	/R68/CollAgent
cardinality	1..1
description	Collecting Agent
id	[COLL-AGENT]

element: **AgentNo**   XML

AgentNo 1..1
xsd:string

base	xsd:string
path	/R68/CollAgent/AgentNo
cardinality	1..1
description	HMRC Charities agent reference of the collecting agent
example	12345678901234
pattern	[0-9]{14}
id	[COLL-AGENCY-NUMBER]

validation rule:

|	
error code: 7025	description: [COLL-AGENCY-NUMBER] must match the AGENTCHARID key in the GovTalk envelope
transactional message (en)	The same Collecting Agent reference must be used throughout this submission

element: **ClaimNo**   XML

ClaimNo 1..1
xsd:string

base	xsd:string
path	/R68/CollAgent/ClaimNo
cardinality	1..1
description	Claim number as assigned by collecting agent
example	claim-1138
maxLength	20
id	[COLL-AGENCY-CLAIM-NUMBER]

element: **AuthOfficial** XML
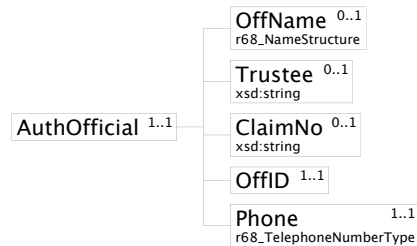
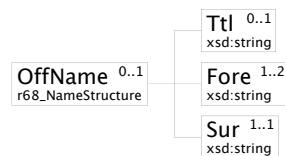| path	/R68/AuthOfficial
cardinality	1..1
description	Person within the charity/CASC authorised to make this claim. This may also be a corporate trustee.
id	[OFF-PERSON]

validation rule:

error code: 7026	description: Exactly one of [OFF-NAME] or [OFF-ORG-NAME] must be submitted.
transactional message (en)	You must provide the name of the Authorised Official or the Corporate Trustee or both

element: **OffName** XML

base	r68_NameStructure
path	/R68/AuthOfficial/OffName
cardinality	0..1
description	This is an authorised official that your charity/CASC has notified to HMRC.
id	[OFF-NAME]

element: **Trustee** XML

base	xsd:string
path	/R68/AuthOfficial/Trustee
cardinality	0..1
description	This is an authorised official (in this case a corporate trustee) that your charity/CASC has notified to HMRC.
example	J T Bacon
minLength	1
maxLength	160

pattern	[a-zA-Z0-9].*
id	[OFF-ORG-NAME]

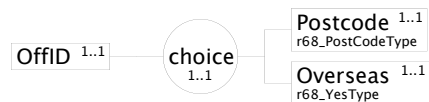## element: **ClaimNo**   XML

ClaimNo ^{0..1}
xsd:string

base	xsd:string
path	/R68/AuthOfficial/ClaimNo
cardinality	0..1
description	Claim number as assigned by authorised official
maxLength	20
id	[OFF-ORG-CLAIM-NUMBER]

element: **OffID**   XML

OffID ^{1..1} — choice _{1..1} — Postcode ^{1..1} r68_PostCodeType / Overseas ^{1..1} r68_YesType

path	/R68/AuthOfficial/OffID
cardinality	1..1
description	ID
id	[OFF-IDENTITY]

choice: XML

choice _{1..1} — Postcode ^{1..1} r68_PostCodeType / Overseas ^{1..1} r68_YesType

path	/R68/AuthOfficial/OffID
cardinality	1..1

element: **Postcode**   XML

Postcode ^{1..1}
r68_PostCodeType

base	r68_PostCodeType
path	/R68/AuthOfficial/OffID/Postcode
cardinality	1..1
description	Postcode (UK only)
id	[OFF-POSTCODE]

element: **Overseas**   XML

Overseas ^{1..1}
r68_YesType

base	r68_YesType
path	/R68/AuthOfficial/OffID/Overseas
cardinality	1..1
description	Overseas indicator

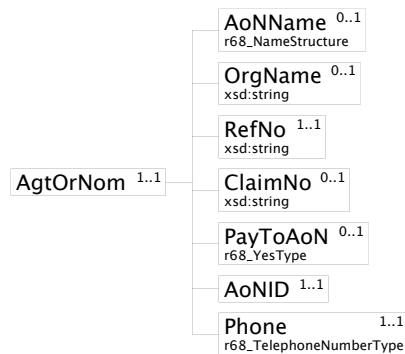| id	[OFF-OVERSEAS-IND]

element: **Phone** XML

base	r68_TelephoneNumberType
path	/R68/AuthOfficial/Phone
cardinality	1..1
description	Daytime telephone number including international dialling code if outside UK
maxLength	30
id	[OFF-PHONE]

element: **AgtOrNom** XML
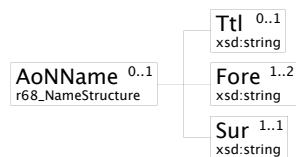

path	/R68/AgtOrNom
cardinality	1..1
description	Agent or nominee making the claim on behalf of the charity/CASC.
id	[AGENT-OR-NOMINEE]

validation rule:

error code: 7027	description: Must submit at least one of [AON-NAME] and [AON-ORG-NAME]
transactional message (en)	You must provide the Agent or Nominee name or the Nominee Organisation name or both

element: **AoNName** XML

base	r68_NameStructure
path	/R68/AgtOrNom/AoNName
cardinality	0..1
description	This is a nominee or agent that the charity/CASC has notified to HMRC.
id	[AON-NAME]

element: **OrgName** XML

base	xsd:string

path	/R68/AgtOrNom/OrgName
cardinality	0..1
description	Nominee organisation name
example	J T Bacon Inc
minLength	1
maxLength	160
pattern	[a-zA-Z0-9].*
id	[AON-ORG-NAME]

element: RefNo   XML

RefNo ^{1..1}
xsd:string

base	xsd:string
path	/R68/AgtOrNom/RefNo
cardinality	1..1
description	Enter your agent reference number here.
maxLength	14
id	[AON-ORG-REF-NUM]

element: ClaimNo   XML

ClaimNo ^{0..1}
xsd:string

base	xsd:string
path	/R68/AgtOrNom/ClaimNo
cardinality	0..1
description	Claim number as assigned by nominee or agent.
maxLength	20
id	[AON-ORG-CLAIM-NUMBER]

element: PayToAoN   XML

PayToAoN ^{0..1}
r68_YesType

base	r68_YesType
path	/R68/AgtOrNom/PayToAoN
cardinality	0..1
description	If 'yes' then payment will be made to the nominee/agent if authorised, otherwise it will be made to the charity/CASC.
id	[AON-ORG-PMT-TO-NOMINEE]

element: AoNID   XML

AoNID ^{1..1} — choice ^{1..1} — Postcode ^{1..1} r68_PostCodeType / Overseas ^{1..1} r68_YesType

path	/R68/AgtOrNom/AoNID
cardinality	1..1
description	ID

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id	[AON-IDENTITY]

path	/R68/AgtOrNom/AoNID
cardinality	1..1

element: **Postcode** **XML**

base	r68_PostCodeType
path	/R68/AgtOrNom/AoNID/Postcode
cardinality	1..1
description	Postcode (UK only)
id	[AON-POSTCODE]

element: **Overseas** **XML**
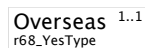
base	r68_YesType
path	/R68/AgtOrNom/AoNID/Overseas
cardinality	1..1
description	Overseas indicator
id	[AON-OVERSEAS-IND]

element: **Phone** **XML**

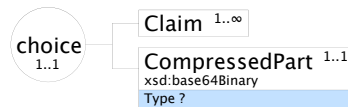| base	r68_TelephoneNumberType
path	/R68/AgtOrNom/Phone
cardinality	1..1
description	Daytime telephone number including international dialling code if outside UK
maxLength	30
id	[AON-PHONE]

element: **Declaration** **XML**
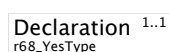
base	r68_YesType
path	/R68/Declaration
cardinality	1..1

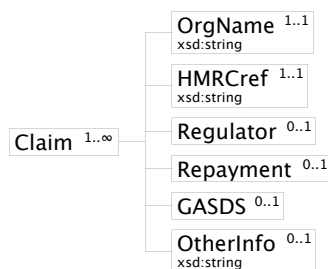|	
description	Your tax repayment claim is now ready for submission. Before your repayment claim can be submitted to HM Revenue & Customs, you must indicate agreement to the statements below by ticking the check box below. • I confirm that I have read HMRC notes and guidance on claiming gift aid and/or top-up payments under the Gift Aid Small Donations Scheme. • Where this claim wholly or partly relates to Gift Aid I claim exemption from tax for this charity or CASC for the period covered by this claim. • I understand that false statements can lead to prosecution. I agree with the statements above and confirm the information I have given in this claim is complete and correct to the best of my knowledge and belief.
id	[DECLARATION]

choice: XML

path	/R68
cardinality	1..1

element: **Claim** XML

path	/R68/Claim
cardinality	1..∞
description	Claim
id	[CLAIM]

validation rule:

error code: 7028	description: Must submit at least one of [TAX-REPAYMENT] or [GASDS]
transactional message (en)	You must provide details of the Tax Repayment claim or the GASDS claim or both
error code: 7029	description: [REGULATOR] is mandatory if [ORG-REF] does not start with CH or CF and [COLL-AGENT] is absent.
transactional message (en)	Regulator details must be provided if the HMRC Charities Reference does not start with CH or CF and Collecting Agent details are absent

element: **OrgName** XML

base	xsd:string
path	/R68/Claim/OrgName
cardinality	1..1
description	Name of charity, Community Amateur Sports Club (CASC) or other organisation entitled to UK charity tax reliefs
example	J T Bacon Ltd
minLength	1

maxLength	160
pattern	[a-zA-Z0-9].*
id	[ORG-NAME]

element: **HMRCref**

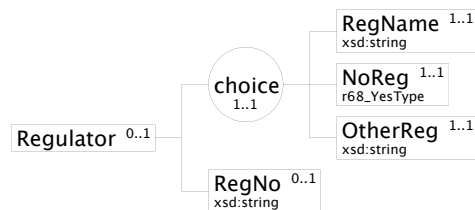HMRCref ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/HMRCref
cardinality	1..1
description	HMRC Charities reference. This is the reference that your charity/CASC was given when it registered with HM Revenue & Customs. It begins with a letter.
example	AB12345
pattern	[A-Z]{1,2}[0-9]{1,5}
id	[ORG-REF]

validation rule:

| error code: 7030	description: [ORG-REF] must match the CHARID key in the GovTalk envelope unless [COLL-AGENT] is present.
transactional message (en)	The same HMRC Charities Reference must be used throughout this submission unless the Collecting Agent details are present

element: **Regulator**

Regulator ^{0..1}

choice 1..1

RegName ^{1..1} xsd:string

NoReg ^{1..1} r68_YesType

OtherReg ^{1..1} xsd:string

RegNo ^{0..1} xsd:string

path	/R68/Claim/Regulator
cardinality	0..1
description	Regulator
id	[REGULATOR]

validation rule:

error code: 7031	description: [REG-NUM] should be present if [REG-NAME] is present
transactional message (en)	The Regulators Number must be present if Regulators Name is present
error code: 7032	description: [REGULATOR] should not be present if [COLL-AGENT] is present
transactional message (en)	Regulator details must not be present if Collecting Agent details are present
error code: 7033	description: [REGULATOR] is prohibited if [ORG-REF] starts with CH or CF.
transactional message (en)	Regulator details must be absent if HMRC Charities Reference starts with CH or CF

choice:

choice 1..1

RegName ^{1..1} xsd:string

NoReg ^{1..1} r68_YesType

OtherReg ^{1..1} xsd:string
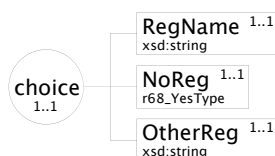
path	/R68/Claim/Regulator
cardinality	1..1

element: **RegName** XML

RegName ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/Regulator/RegName
cardinality	1..1
description	If your charity is registered with a charity regulator in the UK, please enter the name of the regulator.
example	CCEW
id	[REG-NAME]

enumerated values:

CCEW	Charity Commission for England and Wales
CCNI	Charity Commission for Northern Ireland
OSCR	Office of the Scottish Charity Regulator

element: **NoReg** XML

NoReg ^{1..1}
r68_YesType

base	r68_YesType
path	/R68/Claim/Regulator/NoReg
cardinality	1..1
description	Charity is not registered with a regulator.
id	[REG-NONE]

element: **OtherReg** XML

OtherReg ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/Regulator/OtherReg
cardinality	1..1
description	Charity is registered with a regulator that is not listed.
example	J T Bacon Reg
minLength	1
maxLength	160
pattern	[a-zA-Z0-9].*
id	[REG-OTHER]

element: **RegNo** XML

RegNo ^{0..1}
xsd:string

base	xsd:string
path	/R68/Claim/Regulator/RegNo
cardinality	0..1
description	Regulator's Number
example	REG1138/001
minLength	1

maxLength	20
pattern	[a–zA–Z0–9].*
id	[REG–NUM]

element: **Repayment**   XML
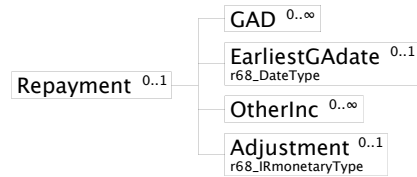
path	/R68/Claim/Repayment
cardinality	0..1
description	Tax repayment
id	[TAX–REPAYMENT]

validation rule:

|	
error code: 7034	description: [EARLIEST–DONATION–DATE] should be present if [DONATION] is present
transactional message (en)	The Earliest Donation Date must be present if Gift Aid Donation data is present
error code: 7035	description: Must submit at least one of [DONATION] or [OTHER–INCOME]
transactional message (en)	A Tax Repayment request must include details of Gift Aid Donations or Other Income or both
error code: 7036	description: [DONATION] may occur up to 500,000 times.
transactional message (en)	A Tax Repayment claim must not include more than 500000 sets of Gift Aid Donation details
error code: 7037	description: [OTHER–INCOME] may occur up to 2,000 times.
transactional message (en)	A Tax Repayment claim must not include more than 2000 sets of Other Income details

element: **GAD**   XML
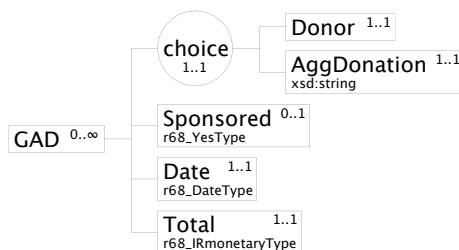
path	/R68/Claim/Repayment/GAD
cardinality	0..∞
description	Gift Aid donation
id	[DONATION]

choice: XML
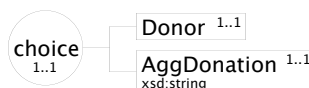
path	/R68/Claim/Repayment/GAD
cardinality	1..1

element: **Donor**   XML
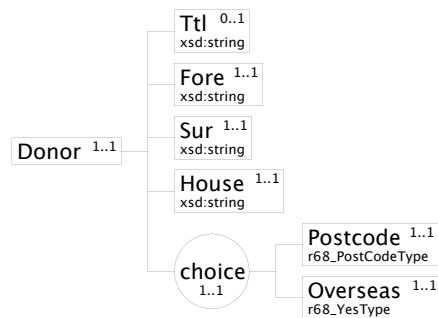
path	/R68/Claim/Repayment/GAD/Donor
cardinality	1..1
description	Donor
id	[DONOR]

element: **Ttl**   XML

base	xsd:string
path	/R68/Claim/Repayment/GAD/Donor/Ttl
cardinality	0..1
description	Donor title
example	Dr
minLength	1
maxLength	4
pattern	[A-Za-z][A-Za-z'\-]*
id	[DONOR-TITLE]

element: **Fore**   XML

base	xsd:string
path	/R68/Claim/Repayment/GAD/Donor/Fore
cardinality	1..1
description	Donor initial or forename
minLength	1
maxLength	35
id	[DONOR-FORENAME]

element: **Sur**   XML

base	xsd:string
path	/R68/Claim/Repayment/GAD/Donor/Sur
cardinality	1..1
description	Donor surname
minLength	1

maxLength	35
id	[DONOR-SURNAME]

element: **House** **XML**

House ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/Repayment/GAD/Donor/House
cardinality	1..1
description	First line of donor address
minLength	1
maxLength	40
id	[DONOR-ADDRESS]

choice: **XML**

choice
1..1

Postcode ^{1..1}
r68_PostCodeType

Overseas ^{1..1}
r68_YesType

path	/R68/Claim/Repayment/GAD/Donor
cardinality	1..1

element: **Postcode** **XML**

Postcode ^{1..1}
r68_PostCodeType

base	r68_PostCodeType
path	/R68/Claim/Repayment/GAD/Donor/Postcode
cardinality	1..1
description	Donor postcode
id	[DONOR-POSTCODE]

element: **Overseas** **XML**

Overseas ^{1..1}
r68_YesType

base	r68_YesType
path	/R68/Claim/Repayment/GAD/Donor/Overseas
cardinality	1..1
description	Overseas indicator
id	[DONOR-OVERSEAS-IND]

element: **AggDonation** **XML**

AggDonation ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/Repayment/GAD/AggDonation
cardinality	1..1

description	Meaningful description of aggregated donations of less than £20, up to a total of £1,000
minLength	1
maxLength	35
id	[AGGREGATED-DONATIONS]

validation rule:

error code: 7038	description: If [AGGREGATED-DONATIONS] is present [DONATION-TOTAL] should not exceed 1000
transactional message (en)	If details of Aggregated Donations are submitted then the Gift Aid Donation Total must not exceed 1000

element: **Sponsored**   **XML**

Sponsored ⁰··¹
r68_YesType

base	r68_YesType
path	/R68/Claim/Repayment/GAD/Sponsored
cardinality	0..1
description	Donation relates to sponsored event. Donor details relate to event participant.
id	[SPONSORED-EVENT-IND]

validation rule:

error code: 7039	description: [SPONSORED-EVENT-IND] should not be present if [AGGREGATED-DONATIONS] is present
transactional message (en)	The Sponsored Event indicator must not be sent if the submission includes details of Aggregated Donations

element: **Date**   **XML**

Date ¹··¹
r68_DateType

base	r68_DateType
path	/R68/Claim/Repayment/GAD/Date
cardinality	1..1
description	Date of payment or latest in series
id	[DONATION-DATE]

validation rule:

error code: 7040	description: [DONATION-DATE] must not be later than gateway timestamp
transactional message (en)	The Gift Aid Donation date must not be later than than today

element: **Total**   **XML**

Total ¹··¹
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/Repayment/GAD/Total
cardinality	1..1
description	Total donation
minInclusive	0.01
id	[DONATION-TOTAL]

element: **EarliestGAdate**   **XML**

EarliestGAdate ⁰··¹
r68_DateType

base	r68_DateType
path	/R68/Claim/Repayment/EarliestGAdate
cardinality	0..1
description	The date of the earliest Gift Aid donation included in this claim
id	[EARLIEST-DONATION-DATE]

element: OtherInc XML
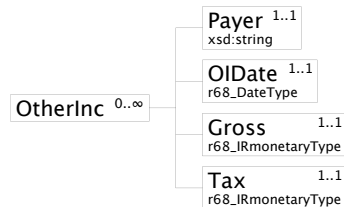
path	/R68/Claim/Repayment/OtherInc
cardinality	0..∞
description	Other income
id	[OTHER-INCOME]

validation rule:

error code: 7041	description: [OTHER-INCOME] should not be present if [COLL-AGENT] is present
transactional message (en)	A submission from a Collecting Agent must not include details of Other Income

element: Payer XML

base	xsd:string
path	/R68/Claim/Repayment/OtherInc/Payer
cardinality	1..1
description	Payer name
minLength	1
maxLength	40
id	[OI-PAYER-NAME]

element: OIDate XML

base	r68_DateType
path	/R68/Claim/Repayment/OtherInc/OIDate
cardinality	1..1
description	Date of payment
id	[OI-DATE]

validation rule:

error code: 7042	description: [OI-DATE] must not be later than gateway timestamp
transactional message (en)	The Date of Payment for Other Income must not be later than today

element: Gross XML

base	r68_IRmonetaryType
path	/R68/Claim/Repayment/OtherInc/Gross
cardinality	1..1
description	Gross payment received
minInclusive	0.01
id	[OI-GROSS-PAYMENT]

element: **Tax**　　　　　　　　　　　　　　　　　　　　　　　　**XML**

Tax 1..1
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/Repayment/OtherInc/Tax
cardinality	1..1
description	Tax deducted
minInclusive	0.01
id	[OI-TAX-DEDUCTED]

validation rule:

error code: 7043	description: [OI-TAX-DEDUCTED] must be less than [OI-GROSS-PAYMENT]
transactional message (en)	The Tax Deducted from Other Income must be less than the Gross Payment Received

element: **Adjustment**　　　　　　　　　　　　　　　　　　　　**XML**

Adjustment 0..1
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/Repayment/Adjustment
cardinality	0..1
description	Repayment of tax overclaimed previously. Enter total amount of tax that was overclaimed to be deducted from this claim.
minInclusive	0.01
id	[ADJUSTMENT]

validation rule:

error code: 7059	description: If [ADJUSTMENT] is present the following should be true: [OTHER-INFORMATION] is present
transactional message (en)	If a Repayment claim includes an Adjustment amount then Other Information data must be included

element: **GASDS**　　　　　　　　　　　　　　　　　　　　　　**XML**

GASDS 0..1
ConnectedCharities 1..1 r68_YesNoType
Charity 0..∞
GASDSClaim 0..3
CommBldgs 1..1 r68_YesNoType
Building 0..∞
Adj 0..1 r68_IRmonetaryType
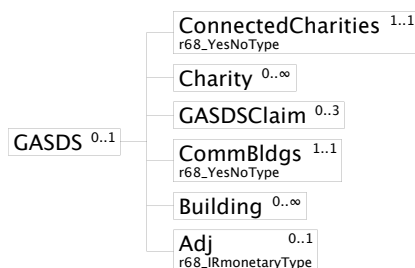
path	/R68/Claim/GASDS
cardinality	0..1
description	Gift Aid Small Donations Scheme
id	[GASDS]

validation rule:

error code: 7044	description: [GASDS] should not be present if [COLL-AGENT] is present
transactional message (en)	A submission from a Collecting Agent must not include details of Gift Aid Small Donations Schemes
error code: 7045	description: [GASDS-CONNECTED-CHARITY] may occur up to 1,000 times.
transactional message (en)	A GASDS claim must not include details of more than 1000 Connected Charities
error code: 7046	description: [GASDS-COMMUNITY-BUILDING] may occur up to 1,000 times.
transactional message (en)	A GASDS claim must not include details of more than 1000 Community Buildings

element: ConnectedCharities   XML

ConnectedCharities 1..1
r68_YesNoType

base	r68_YesNoType
path	/R68/Claim/GASDS/ConnectedCharities
cardinality	1..1
description	Are you connected with any other charities for the purposes of GASDS?
id	[GASDS-CONNECTED-CHARITIES]

validation rule:

error code: 7047	description: [GASDS-CONNECTED-CHARITY] should be present if [GASDS-CONNECTED-CHARITIES] equals 'yes'
transactional message (en)	A GASDS claim must include details of all Connected Charities if the Connected Charities indicator is yes
error code: 7048	description: [GASDS-CONNECTED-CHARITY] should not be present if [GASDS-CONNECTED-CHARITIES] equals 'no'
transactional message (en)	A GASDS claim must not include details of any Connected Charity if the Connected Charities indicator is no

element: Charity   XML

Charity 0..∞
Name 1..1
xsd:string
HMRCref 1..1
xsd:string

path	/R68/Claim/GASDS/Charity
cardinality	0..∞
description	Connected charity
id	[GASDS-CONNECTED-CHARITY]

element: Name   XML

Name 1..1
xsd:string

base	xsd:string
path	/R68/Claim/GASDS/Charity/Name
cardinality	1..1
description	Name of connected charity
minLength	1
maxLength	160
id	[GASDS-CHARITY-NAME]

HMRCref 1..1
xsd:string

base	xsd:string
path	/R68/Claim/GASDS/Charity/HMRCref
cardinality	1..1
description	HMRC reference number of connected charity
example	AB12345
pattern	[A–Z]{1,2}[0–9]{1,5}
id	[GASDS–CHARITY–REF]

element: **GASDSClaim** XML

GASDSClaim 0..3

Year 1..1
xsd:integer

Amount 1..1
r68_IRmonetaryType

path	/R68/Claim/GASDS/GASDSClaim
cardinality	0..3
description	GASDS claim for charity making the submission
id	[GASDS–CLAIM]

element: **Year** XML

Year 1..1
xsd:integer

base	xsd:integer
path	/R68/Claim/GASDS/GASDSClaim/Year
cardinality	1..1
description	Tax year ending 5 April [YYYY], either the current tax year (CY) or one of the previous two tax years (CY–1 or CY–2). In exceptional circumstances only can be CY–3.
example	2014
minInclusive	2014
id	[GASDS–TAX–YEAR]

validation rule:

error code: 7049	description: [GASDS–TAX–YEAR] must not be later than the current tax year.
transactional message (en)	A GASDS claim must not be made for any tax year later than the current tax year
error code: 7050	description: [GASDS–TAX–YEAR] must not be earlier than CY–3.
transactional message (en)	A GASDS claim must not be made for any tax year earlier than the previous 3 tax years
error code: 7051	description: [GASDS–TAX–YEAR] must be unique within a submission
transactional message (en)	Only 1 GASDS claim per Tax Year can be included within this submission

element: **Amount** XML

Amount 1..1
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/GASDS/GASDSClaim/Amount
cardinality	1..1
description	Amount of GASDS donations received

minInclusive	0.01
id	[GASDS-AMT]

element: **CommBldgs** XML

CommBldgs ^{1..1}
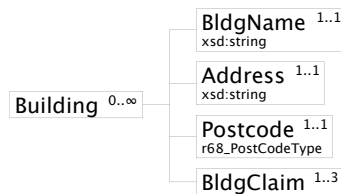r68_YesNoType

base	r68_YesNoType
path	/R68/Claim/GASDS/CommBldgs
cardinality	1..1
description	Does your charity have any community buildings for the purposes of GASDS.
id	[GASDS-COMMUNITY-BUILDINGS]

validation rule:

error code: 7052	description: [GASDS-COMMUNITY-BUILDING] should be present if [GASDS-COMMUNITY-BUILDINGS] equals yes
transactional message (en)	A GASDS claim must include details of any Community Buildings if the Community Buildings indicator is yes
error code: 7053	description: [GASDS-COMMUNITY-BUILDING] should not be present if [GASDS-COMMUNITY-BUILDINGS] equals no
transactional message (en)	A GASDS claim must not include details of any Community Buildings if the Community Buildings indicator is no
error code: 7060	description: [GASDS-COMMUNITY-BUILDINGS] should be 'no' if [ORG-REF] starts with 'CH' or 'CF'.
transactional message (en)	A GASDS claim must include the Community Buildings indicator as no if the HMRC Charities Reference starts with CH or CF

element: **Building** XML

Building ^{0..∞}

BldgName ^{1..1}
xsd:string

Address ^{1..1}
xsd:string

Postcode ^{1..1}
r68_PostCodeType

BldgClaim ^{1..3}

path	/R68/Claim/GASDS/Building
cardinality	0..∞
description	Community building
id	[GASDS-COMMUNITY-BUILDING]

element: **BldgName** XML

BldgName ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/GASDS/Building/BldgName
cardinality	1..1
description	Name of community building
minLength	1
maxLength	160
id	[GASDS-CB-NAME]

element: **Address** XML

Address ^{1..1}
xsd:string

base	xsd:string
path	/R68/Claim/GASDS/Building/Address
cardinality	1..1
description	First line of community building address
minLength	1
maxLength	40
id	[GASDS-CB-ADDRESS]

element: **Postcode** XML

Postcode ^{1..1}
r68_PostCodeType

base	r68_PostCodeType
path	/R68/Claim/GASDS/Building/Postcode
cardinality	1..1
description	Postcode of community building
id	[GASDS-CB-POSTCODE]

element: **BldgClaim** XML

BldgClaim ^{1..3}

Year ^{1..1}
xsd:integer

Amount ^{1..1}
r68_IRmonetaryType

path	/R68/Claim/GASDS/Building/BldgClaim
cardinality	1..3
description	GASDS claim for community building
id	[GASDS-CB-CLAIM]

element: **Year** XML

Year ^{1..1}
xsd:integer

base	xsd:integer
path	/R68/Claim/GASDS/Building/BldgClaim/Year
cardinality	1..1
description	Tax year ending 5 April [YYYY], either the current tax year (CY) or one of the previous two tax years (CY-1 or CY-2). In exceptional circumstances only can be CY-3.
example	2014
minInclusive	2014
id	[GASDS-CB-TAX-YEAR]

validation rule:

error code: 7054	description: [GASDS-CB-TAX-YEAR] must not be later than the current tax year.
transactional message (en)	A GASDS claim for Community Buildings must not be made for any tax year later than the current tax year
error code: 7055	description: [GASDS-CB-TAX-YEAR] must not be earlier than CY-3.
transactional message (en)	A GASDS claim for Community Buildings must not be made for any tax year earlier than the previous 3 tax years
error code: 7056	description: [GASDS-CB-TAX-YEAR] must be unique within a [GASDS-COMMUNITY-BUILDING]
transactional message (en)	Only 1 GASDS for Community Buidings claim per year can be included within this submission

element: **Amount**

Amount 1..1
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/GASDS/Building/BldgClaim/Amount
cardinality	1..1
description	Amount of GASDS donations received at the community building
minInclusive	0.01
id	[GASDS-CB-AMT]

element: **Adj**

Adj 0..1
r68_IRmonetaryType

base	r68_IRmonetaryType
path	/R68/Claim/GASDS/Adj
cardinality	0..1
description	Payment of GASDS overclaimed previously. Enter total amount of GASDS that was overclaimed to be deducted from this claim.
minInclusive	0.01
id	[GASDS-ADJUSTMENT]

validation rule:

error code: 7061	description: If [GASDS-ADJUSTMENT] is present the following should be true: [OTHER-INFORMATION] is present
transactional message (en)	If a GASDS claim includes an Adjustment amount then Other Information data must be included

element: **OtherInfo**

OtherInfo 0..1
xsd:string

base	xsd:string
path	/R68/Claim/OtherInfo
cardinality	0..1
description	Other information that may be relevant to the claim
minLength	1
maxLength	350
id	[OTHER-INFORMATION]

element: **CompressedPart**

CompressedPart 1..1
xsd:base64Binary
Type ?

base	xsd:base64Binary
path	/R68/CompressedPart
cardinality	1..1
description	Compressed part
example	AAAAAAAA
minLength	4
id	[COMPRESSEDPART]

base	xsd:string
path	/R68/CompressedPart/@Type
cardinality	0..1
description	The type of compression used
example	gzip
defaultValue	gzip
id	[TYPE]

enumerated values:

zip	zip encoding
gzip	gzip encoding
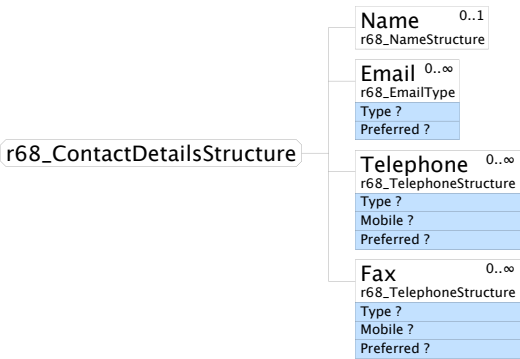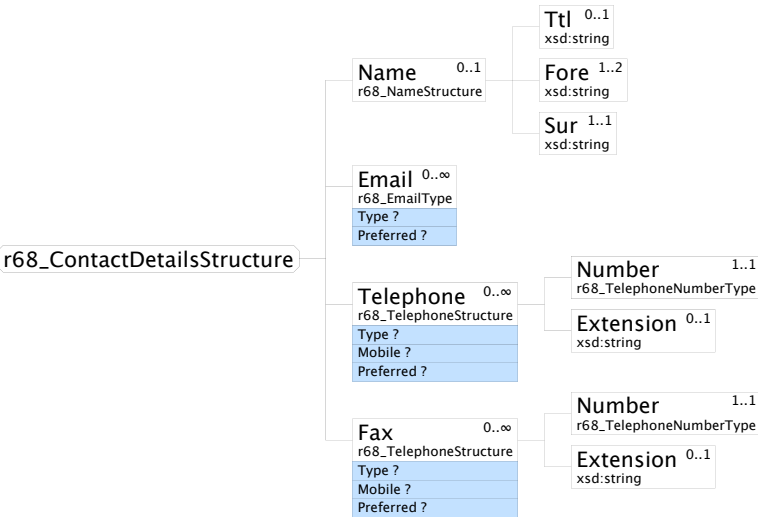
path	[r68_ContactDetailsStructure]
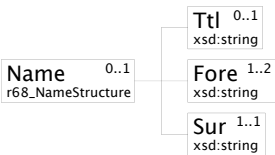
base	r68_NameStructure
path	[r68_ContactDetailsStructure]/Name
cardinality	0..1
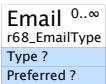
base	r68_EmailType
path	[r68_ContactDetailsStructure]/Email
cardinality	0..∞
description	Standard IR structure for email address
example	sample@EmailStructure.com

attribute: **Type** **XML**

base	r68_WorkHomeType
path	[r68_ContactDetailsStructure]/Email/@Type
cardinality	0..1
description	Whether this email is work or home
example	work

attribute: **Preferred** **XML**

base	r68_YesNoType
path	[r68_ContactDetailsStructure]/Email/@Preferred
cardinality	0..1
description	Whether this is the preferred email address
example	yes

element: **Telephone** **XML**
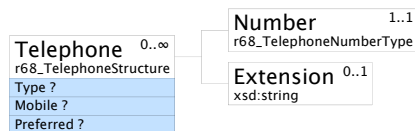
base	r68_TelephoneStructure
path	[r68_ContactDetailsStructure]/Telephone
cardinality	0..∞

element: **Fax** **XML**
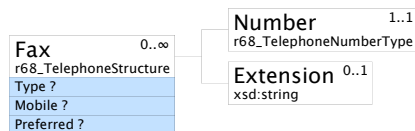
base	r68_TelephoneStructure
path	[r68_ContactDetailsStructure]/Fax
cardinality	0..∞

type: **r68_DateType** XML

r68_DateType
xsd:date

base	xsd:date
path	[r68_DateType]
example	2000-12-31
documentation	The date is in the Common Era (minus sign in years is not permitted)
pattern	\d{4}-\d{2}-\d{2}

type: **r68_EmailType** **XML**

r68_EmailType
xsd:string

base	xsd:string
path	[r68_EmailType]
description	Simple type for email address
example	person@example.com
minLength	3
maxLength	254
pattern	[^@'<>"]+@[^@'<>"]+

type: **r68_EmailType** **XML**

r68_EmailType
xsd:string

type: **r68_IRheaderStringType** XML

r68_IRheaderStringType
xsd:string

base	xsd:string
path	[r68_IRheaderStringType]
example	19 Kings Meadow
pattern	[A–Za–z0–9 &'\(\)*,\–\./]*

r68_IRheaderStringType
xsd:string

type: **r68_IRmonetaryType**　　　　　　　　　　　　　　　　　　　**XML**

r68_IRmonetaryType
xsd:decimal

base	xsd:decimal
path	[r68_IRmonetaryType]
description	Standard decimal type
example	13.12
pattern	-?(([1-9][0-9]*)|0)\.[0-9]{2}

r68_IRmonetaryType　　　　　　　　　　　　　　　　　　　　　　　　**XML**

type: **r68_IRmonetaryType**

r68_IRmonetaryType
xsd:decimal

r68_ISOcurrencyType
xsd:string

base	xsd:string
path	[r68_ISOcurrencyType]
example	EUR

enumerated values:

EUR	Euro
GBP	Sterling

type: **r68_NameStructure**   XML

Ttl $^{0..1}$
xsd:string

r68_NameStructure —— Fore $^{1..2}$
xsd:string

Sur $^{1..1}$
xsd:string
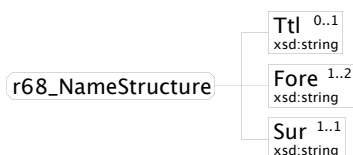
path	[r68_NameStructure]
description	Standard structure for a person's name including title (type 19), 2 fornames (type 16 and 17) and surname (type 15)

element: **Ttl**   XML

Ttl $^{0..1}$
xsd:string

base	xsd:string
path	[r68_NameStructure]/Ttl
cardinality	0..1
description	Person's Title of 1 to 4 characters
example	Dr
minLength	1
maxLength	4
pattern	[A–Za–z][A–Za–z'\–]*

element: **Fore**   XML

Fore $^{1..2}$
xsd:string

base	xsd:string
path	[r68_NameStructure]/Fore
cardinality	1..2
description	Forename for a person
example	James
minLength	1
maxLength	35
pattern	[A–Za–z][A–Za–z'\–]*

element: **Sur**   XML

Sur $^{1..1}$
xsd:string

base	xsd:string
path	[r68_NameStructure]/Sur
cardinality	1..1
description	Surname for a person
example	Bacon
minLength	1
maxLength	35
pattern	[A–Za–z0–9 ,\.\(\)/&\–']+

r68_PostCodeType
xsd:string

base	xsd:string
path	[r68_PostCodeType]
example	S12 1AA
minLength	1
maxLength	8
pattern	(GIR 0AA)|((([A-Z][0-9][0-9]?)|(([A-Z][A-HJ-Y][0-9][0-9]?)|(([A-Z][0-9][A-Z])|([A-Z][A-HJ-Y][0-9]?[A-Z])))) [0-9][A-Z]{2})

r68_PostCodeType
xsd:string

type: **r68_TelephoneNumberType** XML

r68_TelephoneNumberType
xsd:string

base	xsd:string
path	[r68_TelephoneNumberType]
description	Standard phone number type
example	01865 203192
minLength	1
maxLength	35
pattern	[0-9\(\)\-\s]{1,35}

type: **r68_TelephoneNumberType**

r68_TelephoneNumberType
xsd:string

r68_TelephoneStructure

type: r68_TelephoneStructure
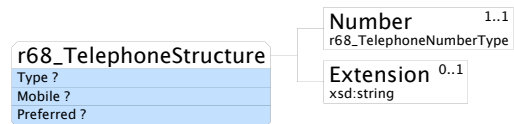
path	[r68_TelephoneStructure]
description	Standard telephone structure

attribute: Type

base	r68_WorkHomeType
path	[r68_TelephoneStructure]/@Type
cardinality	0..1

attribute: Mobile

base	r68_YesNoType
path	[r68_TelephoneStructure]/@Mobile
cardinality	0..1

attribute: Preferred

base	r68_YesNoType
path	[r68_TelephoneStructure]/@Preferred
cardinality	0..1

element: Number

base	r68_TelephoneNumberType
path	[r68_TelephoneStructure]/Number
cardinality	1..1

element: Extension

base	xsd:string
path	[r68_TelephoneStructure]/Extension
cardinality	0..1
description	Standard phone extension type
example	6969
minLength	1
maxLength	6
pattern	[0-9]{1,6}

r68_WorkHomeType
xsd:string

base	xsd:string
path	[r68_WorkHomeType]
description	"work" or "home": whether the associated item is at an individual's workplace or home
example	work

enumerated values:

home
work

r68_WorkHomeType
xsd:string

type: **r68_YesNoType**   **XML**

r68_YesNoType
xsd:string

base	xsd:string
path	[r68_YesNoType]
description	"yes" or "no"
example	yes

enumerated values:

no
yes

r68_YesNoType   **XML**

type: **r68_YesNoType**   **XML**

r68_YesNoType
xsd:string

r68_YesType
xsd:string

base	xsd:string
path	[r68_YesType]
description	"yes"
example	yes

enumerated values:

yes

schema: GovTalk-Envelope

URI	http://www.govtalk.gov.uk/CM/envelope
Schema location	envelope-v2-0-HMRC.xsd
documentation	This schema is used as the envelope for all GovTalk messages. It is described in detail in a separate document on the GovTalk web site.
gtKeywords	GovTalk, header, envelope
version	2.0-HMRC
Title	GovTalk-Envelope schema
Subject.Category	Economics, Finance and Tax
Type	message
Date.Modified	2014-10-15

schema contents:

element	GovTalkMessage
type	UnicodeNameString

GovTalkMessage

- **EnvelopeVersion** 1..1
  xsd:string
- **Header** 1..1
  - **MessageDetails** 1..1
    - **Class** 1..1
      UnicodeNameString
    - **Qualifier** 1..1
      xsd:string
    - **Function** 0..1
      xsd:string
    - **TransactionID** 0..1
      xsd:string
    - **AuditID** 0..1
      xsd:string
    - **CorrelationID** 0..1
      xsd:string
    - **ResponseEndPoint** 0..1
      xsd:string
      PollInterval ?
    - **Transformation** 0..1
      xsd:string
    - **GatewayTest** 0..1
      xsd:integer
    - **GatewayTimestamp** 0..1
      xsd:dateTime
  - **SenderDetails** 0..1
    - **IDAuthentication** 0..1
      - **SenderID** 0..1
        xsd:string
      - **Authentication** 1..∞
        - **Method** 1..1
          xsd:string
        - **Role** 0..1
          xsd:string
        - **choice** 1..1
          - **Value** 1..1
            xsd:string
          - **Signature** 1..1
            dsig:Signature
    - **X509Certificate** 0..1
      xsd:base64Binary
    - **EmailAddress** 0..1
      xsd:string
- **GovTalkDetails** 1..1
  - **Keys** 0..1
    - **Key** 0..∞
      xsd:token
      Type +
  - **TargetDetails** 0..1
    - **Organisation** 0..∞
      xsd:string
  - **GatewayValidation** 0..1
    - **Processed** 1..1
      xsd:string
    - **Result** 1..1
      xsd:string
  - **ChannelRouting** 0..∞
    - **Channel** 1..1
      - **choice** 1..1
        - **URI** 1..1
          xsd:anyURI
        - **Name** 1..1
          xsd:string
      - **Product** 0..1
        xsd:string
      - **Version** 0..1
        xsd:string
    - **ID** 0..∞
      xsd:string
      Type +
    - **Timestamp** 0..1
      xsd:dateTime
  - **GovTalkErrors** 0..1
    - **Error** 1..∞
      - **RaisedBy** 1..1
        xsd:string
      - **Number** 0..1
        xsd:integer
      - **Type** 1..1
        xsd:string
      - **Text** 0..∞
        xsd:string
      - **Location** 0..∞
        xsd:string
  - **GatewayAdditions** 0..1
    [any-attribute] ?
    - **any** 1..1
- **Body** 0..1
  [any-attribute] ?
  - **any** 0..∞

element: **GovTalkMessage** XML

GovTalkMessage
- EnvelopeVersion 1..1 xsd:string
- Header 1..1
- GovTalkDetails 1..1
- Body 0..1 [any-attribute] ?

path	/GovTalkMessage

element: **EnvelopeVersion** XML

EnvelopeVersion 1..1 xsd:string

base	xsd:string
path	/GovTalkMessage/EnvelopeVersion
cardinality	1..1
example	2.0

element: **Header** XML

Header 1..1
- MessageDetails 1..1
- SenderDetails 0..1

path	/GovTalkMessage/Header
cardinality	1..1

element: **MessageDetails** XML

MessageDetails 1..1
- Class 1..1 UnicodeNameString
- Qualifier 1..1 xsd:string
- Function 0..1 xsd:string
- TransactionID 0..1 xsd:string
- AuditID 0..1 xsd:string
- CorrelationID 0..1 xsd:string
- ResponseEndPoint 0..1 xsd:string PollInterval ?
- Transformation 0..1 xsd:string
- GatewayTest 0..1 xsd:integer
- GatewayTimestamp 0..1 xsd:dateTime

path	/GovTalkMessage/Header/MessageDetails
cardinality	1..1

element: **Class** XML

Class 1..1 UnicodeNameString

base	UnicodeNameString
path	/GovTalkMessage/Header/MessageDetails/Class

cardinality	1..1
description	Identifier to allow gateway to determine target department, queue and validation needed.
example	HMRC-SAMPLE-CLASS
minLength	4
maxLength	32
id	[Message class in GovTalk Header]

element: **Qualifier**   XML

Qualifier ^{1..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/Qualifier
cardinality	1..1
description	eGIF Class qualifier
example	request

enumerated values:

request
acknowledgement
response
poll
error

element: **Function**   XML

Function ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/Function
cardinality	0..1
description	Function of message
example	submit

enumerated values:

list
read
delete
add
submit

element: **TransactionID**   XML

TransactionID ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/TransactionID
cardinality	0..1
description	GUID for tracking purposes
example	AA11
minLength	0

maxLength	32
pattern	[0–9A–F]{0,32}

element: **AuditID** XML

AuditID ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/AuditID
cardinality	0..1
description	A binary value for audit purposes
example	AA11
minLength	0
maxLength	32
pattern	[A–F0–9]{0,32}

element: **CorrelationID** XML

CorrelationID ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/CorrelationID
cardinality	0..1
description	Globally unique identifier that is used to link a message to its response
minLength	0
maxLength	32
pattern	[0–9A–F]{0,32}

element: **ResponseEndPoint** XML

ResponseEndPoint ^{0..1}
xsd:string
PollInterval ?

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/ResponseEndPoint
cardinality	0..1
description	The end point of the response.
example	endPoint

attribute: **PollInterval** XML

base	xsd:integer
path	/GovTalkMessage/Header/MessageDetails/ResponseEndPoint/@PollInterval
cardinality	0..1
description	The poll interval
example	1
defaultValue	2

element: **Transformation** XML

Transformation ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/MessageDetails/Transformation
cardinality	0..1
description	A description of the format of response expected
example	XML

enumerated values:

XML
HTML
text

element: **GatewayTest** XML

GatewayTest 0..1
xsd:integer

base	xsd:integer
path	/GovTalkMessage/Header/MessageDetails/GatewayTest
cardinality	0..1
description	Test indicator
example	1

element: **GatewayTimestamp** XML

GatewayTimestamp 0..1
xsd:dateTime

base	xsd:dateTime
path	/GovTalkMessage/Header/MessageDetails/GatewayTimestamp
cardinality	0..1
description	Timestamp applied by the gateway
example	1978–10–19T00:00:00

element: **SenderDetails** XML

SenderDetails 0..1 — IDAuthentication 0..1
— X509Certificate 0..1 xsd:base64Binary
— EmailAddress 0..1 xsd:string
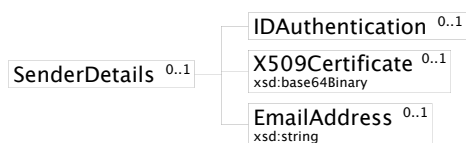
path	/GovTalkMessage/Header/SenderDetails
cardinality	0..1

element: **IDAuthentication** XML

IDAuthentication 0..1 — SenderID 0..1 xsd:string
— Authentication 1..∞
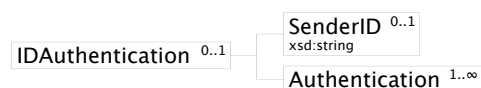
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication
cardinality	0..1

element: **SenderID** XML

SenderID 0..1
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/SenderID
cardinality	0..1
description	Sender's identification
example	Sender001

element: **Authentication** XML
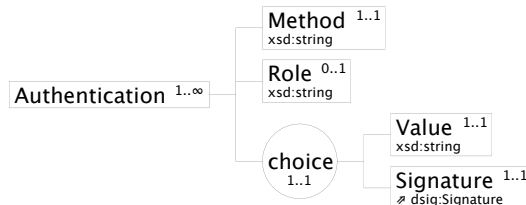
Authentication 1..∞

Method 1..1
xsd:string

Role 0..1
xsd:string

choice
1..1

Value 1..1
xsd:string

Signature 1..1
dsig:Signature

path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication
cardinality	1..∞

element: **Method** XML

Method 1..1
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication/Method
cardinality	1..1
description	The algorithm or method used to create the authentication value
example	clear

enumerated values:

clear
MD5
W3Csigned

element: **Role** XML

Role 0..1
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication/Role
cardinality	0..1
description	Role for the authentication
example	Authenticate/Validate

choice: XML

choice
1..1

Value 1..1
xsd:string

Signature 1..1
dsig:Signature

path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication
cardinality	1..1

element: **Value** XML

Value ^{1..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication/Value
cardinality	1..1
description	Base64 encoded signature value
example	AAAA

element: **Signature** XML

Signature ^{1..1}
dsig:Signature

ref	{http://www.w3.org/2000/09/xmldsig#}Signature
path	/GovTalkMessage/Header/SenderDetails/IDAuthentication/Authentication/Signature
cardinality	1..1

element: **X509Certificate** XML

X509Certificate ^{0..1}
xsd:base64Binary

base	xsd:base64Binary
path	/GovTalkMessage/Header/SenderDetails/X509Certificate
cardinality	0..1
description	A digital signature to authenticate the sender
example	AAAA

element: **EmailAddress** XML

EmailAddress ^{0..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/Header/SenderDetails/EmailAddress
cardinality	0..1
description	Sender's email address
example	a@a.com
minLength	3
maxLength	129
pattern	[A-Za-z0-9\.\-_]{1,64}@[A-Za-z0-9\.\-_]{1,64}

element: **GovTalkDetails** XML

Keys ^{0..1}

TargetDetails ^{0..1}

GatewayValidation ^{0..1}

GovTalkDetails ^{1..1}

ChannelRouting ^{0..∞}

GovTalkErrors ^{0..1}

GatewayAdditions ^{0..1}
[any-attribute] ?
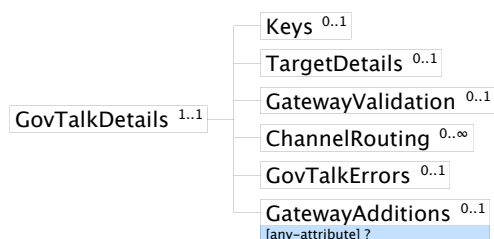
path	/GovTalkMessage/GovTalkDetails

cardinality	1..1

element: **Keys** XML

Keys ^{0..1} — Key ^{0..∞}
xsd:token
Type +
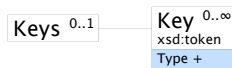
path	/GovTalkMessage/GovTalkDetails/Keys
cardinality	0..1

element: **Key** XML

Key ^{0..∞}
xsd:token
Type +

base	xsd:token
path	/GovTalkMessage/GovTalkDetails/Keys/Key
cardinality	0..∞
description	Indicates general information that can be attached by the sender
example	SenderKey
id	[Key within GovTalkDetails]

attribute: **Type** XML

base	UnicodeNameString
path	/GovTalkMessage/GovTalkDetails/Keys/Key/@Type
cardinality	1..1
description	Type of Key
example	primary

element: **TargetDetails** XML

TargetDetails ^{0..1} — Organisation ^{0..∞}
xsd:string

path	/GovTalkMessage/GovTalkDetails/TargetDetails
cardinality	0..1

element: **Organisation** XML

Organisation ^{0..∞}
xsd:string
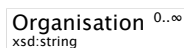
base	xsd:string
path	/GovTalkMessage/GovTalkDetails/TargetDetails/Organisation
cardinality	0..∞
description	The organisation or department to which the message is being sent.
example	CoreFiling Ltd.
minLength	1
maxLength	64

element: **GatewayValidation**   XML

GatewayValidation ^{0..1} — Processed ^{1..1} xsd:string / Result ^{1..1} xsd:string

path	/GovTalkMessage/GovTalkDetails/GatewayValidation
cardinality	0..1

element: **Processed**   XML

Processed ^{1..1} xsd:string

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GatewayValidation/Processed
cardinality	1..1
description	Indicates that gateway validation has been completed
example	yes

enumerated values:

no
yes

element: **Result**   XML

Result ^{1..1} xsd:string
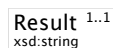
base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GatewayValidation/Result
cardinality	1..1
description	Result of gateway validation
example	pass

enumerated values:

pass
fail

element: **ChannelRouting**   XML

ChannelRouting ^{0..∞} — Channel ^{1..1} / ID ^{0..∞} xsd:string / Type + / Timestamp ^{0..1} xsd:dateTime
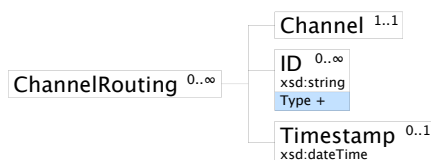
path	/GovTalkMessage/GovTalkDetails/ChannelRouting
cardinality	0..∞

element: **Channel**   XML

Channel ^{1..1} — choice ^{1..1} (URI ^{1..1} xsd:anyURI / Name ^{1..1} xsd:string) / Product ^{0..1} xsd:string / Version ^{0..1} xsd:string

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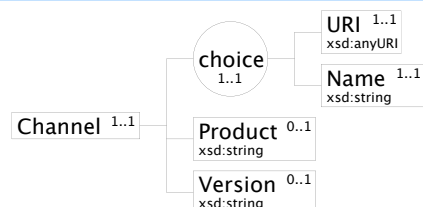
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel
cardinality	1..1

choice: XML
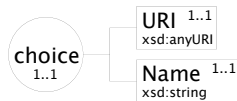
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel
cardinality	1..1

element: **URI**   XML

base	xsd:anyURI
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel/URI
cardinality	1..1
description	URI used to identify route to gateway
example	http://www.corefiling.com/9876

element: **Name**   XML

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel/Name
cardinality	1..1
description	Channel's Name used to identify route to gateway
example	pass

element: **Product**   XML

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel/Product
cardinality	0..1
description	Software product used for processing
example	RIM

element: **Version**   XML

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Channel/Version
cardinality	0..1
description	Version of product used for processing
example	2.02

element: **ID**   XML

ID ^{0..∞}
xsd:string
Type +

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/ID
cardinality	0..∞
description	Message ID to be provided by processing system
example	Channel 1

attribute: **Type**   XML

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/ID/@Type
cardinality	1..1
description	ID type
example	main

element: **Timestamp**   XML

Timestamp ^{0..1}
xsd:dateTime

base	xsd:dateTime
path	/GovTalkMessage/GovTalkDetails/ChannelRouting/Timestamp
cardinality	0..1
description	Processing system's timestamp
example	1978-10-19T00:00:00

element: **GovTalkErrors**   XML

GovTalkErrors ^{0..1} ———— Error ^{1..∞}

path	/GovTalkMessage/GovTalkDetails/GovTalkErrors
cardinality	0..1

element: **Error**   XML

Error ^{1..∞}
- RaisedBy ^{1..1} xsd:string
- Number ^{0..1} xsd:integer
- Type ^{1..1} xsd:string
- Text ^{0..∞} xsd:string
- Location ^{0..∞} xsd:string

path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error
cardinality	1..∞

element: **RaisedBy**   XML

RaisedBy ^{1..1}
xsd:string

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error/RaisedBy
cardinality	1..1
description	identifies the system which raised the error
example	Gateway

element: **Number**   XML

Number $^{0..1}$
xsd:integer

base	xsd:integer
path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error/Number
cardinality	0..1
description	specifies the error number
example	1

element: **Type**   XML

Type $^{1..1}$
xsd:string

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error/Type
cardinality	1..1
description	Specifies the class of the error
example	fatal

enumerated values:

fatal
recoverable
business
warning

element: **Text**   XML

Text $^{0..\infty}$
xsd:string

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error/Text
cardinality	0..∞
description	Specifies the error message in text
example	Example error message. Fatal Error.

element: **Location**   XML

Location $^{0..\infty}$
xsd:string

base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GovTalkErrors/Error/Location
cardinality	0..∞
description	Specifies the location in the XML document that the error has occurred
example	/hd:GovTalkMessage[1]/hd:Body[1]/mov:IRenvelope[1]

element: **GatewayAdditions**
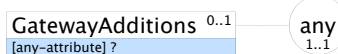
path	/GovTalkMessage/GovTalkDetails/GatewayAdditions
cardinality	0..1
description	Local additions to the gateway.

anyAttribute:

path	/GovTalkMessage/GovTalkDetails/GatewayAdditions
cardinality	0..∞
namespace	This element can contain any attribute not from the "http://www.govtalk.gov.uk/CM/envelope" namespace
processing	lax

any:

path	/GovTalkMessage/GovTalkDetails/GatewayAdditions
cardinality	1..1
namespace	This element can contain any element not from the "http://www.govtalk.gov.uk/CM/envelope" namespace
processing	lax

element: **Body**
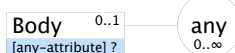
path	/GovTalkMessage/Body
cardinality	0..1

anyAttribute:

path	/GovTalkMessage/Body
cardinality	0..∞
namespace	This element can contain any attribute
processing	strict

any:

path	/GovTalkMessage/Body
cardinality	0..∞
namespace	This element can contain any element
processing	lax

type: **UnicodeNameString**   XML

UnicodeNameString
xsd:string

base	xsd:string
path	[UnicodeNameString]
example	{Greek}
pattern	[\p{L}\p{Nd}_\–\(\)\{\}]*

UnicodeNameString
xsd:string

Rule Index

Rule Documentation

Error code: 5004
Location: /IRheader
Description: At least one key must exist in the IRheader
Transactional error (en): At least one key must exist in the IRheader

11

Error code: 5005
Location: /IRheader/Keys/Key
Description: Keys in the IR header must also exist in the GovTalk header with the same value
Transactional error (en): Keys in the GovTalkDetails do not match those in the IRheader.

11

Error code: 7021
Location: /R68
Description: [COLL-AGENT] is mandatory if the message class within the GovTalk header is 'HMRC-CHAR-CLM-MULTI'.
Transactional error (en): This is a submission from a Collecting Agent so it must include Collecting Agent details

18

Error code: 7022
Location: /R68
Description: [COLL-AGENT] is prohibited if the message class within the GovTalk header is 'HMRC-CHAR-CLM'.
Transactional error (en): This is not a submission from a Collecting Agent so it must not include Collecting Agent details

18

Error code: 7023
Location: /R68
Description: If [COLL-AGENT] is present, [CLAIM] may not occur more than 10,000 times.
Transactional error (en): A Collecting Agent submission must not include more than 10000 individual orgnisations claims

18

Error code: 7024
Location: /R68
Description: If [COLL-AGENT] is absent, [CLAIM] may not occur more than once.
Transactional error (en): This is not a submision from a Collecting Agent so must only include 1 individual organisations claim

18

Error code: 7025
Location: /R68/CollAgent/AgentNo
Description: [COLL-AGENCY-NUMBER] must match the AGENTCHARID key in the GovTalk envelope
Transactional error (en): The same Collecting Agent reference must be used throughout this submission

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Error code: 7026
Location: /R68/AuthOfficial
Description: Exactly one of [OFF-NAME] or [OFF-ORG-NAME] must be submitted.
Transactional error (en): You must provide the name of the Authorised Official or the Corporate Trustee or both

20

Error code: 7027
Location: /R68/AgtOrNom
Description: Must submit at least one of [AON-NAME] and [AON-ORG-NAME]
Transactional error (en): You must provide the Agent or Nominee name or the Nominee Organisation name or both

22

Error code: 7028
Location: /R68/Claim
Description: Must submit at least one of [TAX-REPAYMENT] or [GASDS]
Transactional error (en): You must provide details of the Tax Repayment claim or the GASDS claim or both

25

Error code: 7029
Location: /R68/Claim
Description: [REGULATOR] is mandatory if [ORG-REF] does not start with CH or CF and [COLL-AGENT] is absent.
Transactional error (en): Regulator details must be provided if the HMRC Charities Reference does not start with CH or CF and Collecting Agent details are absent

25

Error code: 7030
Location: /R68/Claim/HMRCref
Description: [ORG-REF] must match the CHARID key in the GovTalk envelope unless [COLL-AGENT] is present.
Transactional error (en): The same HMRC Charities Reference must be used throughout this submission unless the Collecting Agent details are present

26

Error code: 7031
Location: /R68/Claim/Regulator
Description: [REG-NUM] should be present if [REG-NAME] is present
Transactional error (en): The Regulators Number must be present if Regulators Name is present

26

Error code: 7032
Location: /R68/Claim/Regulator
Description: [REGULATOR] should not be present if [COLL-AGENT] is present
Transactional error (en): Regulator details must not be present if Collecting Agent
details are present

26

Error code: 7033
Location: /R68/Claim/Regulator
Description: [REGULATOR] is prohibited if [ORG-REF] starts with CH or CF.
Transactional error (en): Regulator details must be absent if HMRC Charities Reference
starts with CH or CF

26

Error code: 7034
Location: /R68/Claim/Repayment
Description: [EARLIEST-DONATION-DATE] should be present if [DONATION] is present
Transactional error (en): The Earliest Donation Date must be present if Gift Aid Donation
data is present

28

Error code: 7035
Location: /R68/Claim/Repayment
Description: Must submit at least one of [DONATION] or [OTHER-INCOME]
Transactional error (en): A Tax Repayment request must include details of Gift Aid
Donations or Other Income or both

28

Error code: 7036
Location: /R68/Claim/Repayment
Description: [DONATION] may occur up to 500,000 times.
Transactional error (en): A Tax Repayment claim must not include more than 500000
sets of Gift Aid Donation details

28

Error code: 7037
Location: /R68/Claim/Repayment
Description: [OTHER-INCOME] may occur up to 2,000 times.
Transactional error (en): A Tax Repayment claim must not include more than 2000 sets
of Other Income details

28

Error code: 7038
Location: /R68/Claim/Repayment/GAD/AggDonation
Description: If [AGGREGATED-DONATIONS] is present [DONATION-TOTAL] should not
exceed 1000
Transactional error (en): If details of Aggregated Donations are submitted then the Gift
Aid Donation Total must not exceed 1000

30

Error code: 7039
Location: /R68/Claim/Repayment/GAD/Sponsored
Description: [SPONSORED-EVENT-IND] should not be present if [AGGREGATED-
DONATIONS] is present
Transactional error (en): The Sponsored Event indicator must not be sent if the
submission includes details of Aggregated Donations

31

Error code: 7040
Location: /R68/Claim/Repayment/GAD/Date
Description: [DONATION-DATE] must not be later than gateway timestamp
Transactional error (en): The Gift Aid Donation date must not be later than than today

31

Error code: 7041
Location: /R68/Claim/Repayment/OtherInc
Description: [OTHER-INCOME] should not be present if [COLL-AGENT] is present
Transactional error (en): A submission from a Collecting Agent must not include details
of Other Income

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Error code: 7042
Location: /R68/Claim/Repayment/OtherInc/OIDate
Description: [OI-DATE] must not be later than gateway timestamp
Transactional error (en): The Date of Payment for Other Income must not be later than
today

32

Error code: 7043
Location: /R68/Claim/Repayment/OtherInc/Tax
Description: [OI-TAX-DEDUCTED] must be less than [OI-GROSS-PAYMENT]
Transactional error (en): The Tax Deducted from Other Income must be less than the
Gross Payment Received

33

Error code: 7044
Location: /R68/Claim/GASDS
Description: [GASDS] should not be present if [COLL-AGENT] is present
Transactional error (en): A submission from a Collecting Agent must not include details
of Gift Aid Small Donations Schemes

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Error code: 7045
Location: /R68/Claim/GASDS
Description: [GASDS-CONNECTED-CHARITY] may occur up to 1,000 times.
Transactional error (en): A GASDS claim must not include details of more than 1000
Connected Charities

33

Error code: 7046 Location: /R68/Claim/GASDS Description: [GASDS-COMMUNITY-BUILDING] may occur up to 1,000 times. Transactional error (en): A GASDS claim must not include details of more than 1000 Community Buildings	33
Error code: 7047 Location: /R68/Claim/GASDS/ConnectedCharities Description: [GASDS-CONNECTED-CHARITY] should be present if [GASDS-CONNECTED- CHARITIES] equals 'yes' Transactional error (en): A GASDS claim must include details of all Connected Charities if the Connected Charities indicator is yes	34
Error code: 7048 Location: /R68/Claim/GASDS/ConnectedCharities Description: [GASDS-CONNECTED-CHARITY] should not be present if [GASDS- CONNECTED-CHARITIES] equals 'no' Transactional error (en): A GASDS claim must not include details of any Connected Charity if the Connected Charities indicator is no	34
Error code: 7049 Location: /R68/Claim/GASDS/GASDSClaim/Year Description: [GASDS-TAX-YEAR] must not be later than the current tax year. Transactional error (en): A GASDS claim must not be made for any tax year later than the current tax year	35
Error code: 7050 Location: /R68/Claim/GASDS/GASDSClaim/Year Description: [GASDS-TAX-YEAR] must not be earlier than CY-3. Transactional error (en): A GASDS claim must not be made for any tax year earlier than the previous 3 tax years	35
Error code: 7051 Location: /R68/Claim/GASDS/GASDSClaim/Year Description: [GASDS-TAX-YEAR] must be unique within a submission Transactional error (en): Only 1 GASDS claim per Tax Year can be included within this submission	35
Error code: 7052 Location: /R68/Claim/GASDS/CommBldgs Description: [GASDS-COMMUNITY-BUILDING] should be present if [GASDS- COMMUNITY-BUILDINGS] equals yes Transactional error (en): A GASDS claim must include details of any Community Buildings if the Community Buildings indicator is yes	36
Error code: 7053 Location: /R68/Claim/GASDS/CommBldgs Description: [GASDS-COMMUNITY-BUILDING] should not be present if [GASDS- COMMUNITY-BUILDINGS] equals no Transactional error (en): A GASDS claim must not include details of any Community Buildings if the Community Buildings indicator is no	36
Error code: 7054 Location: /R68/Claim/GASDS/Building/BldgClaim/Year Description: [GASDS-CB-TAX-YEAR] must not be later than the current tax year. Transactional error (en): A GASDS claim for Community Buildings must not be made for any tax year later than the current tax year	37
Error code: 7055 Location: /R68/Claim/GASDS/Building/BldgClaim/Year Description: [GASDS-CB-TAX-YEAR] must not be earlier than CY-3. Transactional error (en): A GASDS claim for Community Buildings must not be made for any tax year earlier than the previous 3 tax years	37
Error code: 7056 Location: /R68/Claim/GASDS/Building/BldgClaim/Year Description: [GASDS-CB-TAX-YEAR] must be unique within a [GASDS-COMMUNITY- BUILDING] Transactional error (en): Only 1 GASDS for Community Buidings claim per year can be included within this submission	37
Error code: 7059 Location: /R68/Claim/Repayment/Adjustment Description: If [ADJUSTMENT] is present the following should be true: [OTHER- INFORMATION] is present Transactional error (en): If a Repayment claim includes an Adjustment amount then Other Information data must be included	33
Error code: 7060 Location: /R68/Claim/GASDS/CommBldgs Description: [GASDS-COMMUNITY-BUILDINGS] should be 'no' if [ORG-REF] starts with 'CH' or 'CF'. Transactional error (en): A GASDS claim must include the Community Buildings indicator as no if the HMRC Charities Reference starts with CH or CF	36

Error code: 7061
Location: /R68/Claim/GASDS/Adj
Description: If [GASDS-ADJUSTMENT] is present the following should be true: [OTHER-INFORMATION] is present
Transactional error (en): If a GASDS claim includes an Adjustment amount then Other Information data must be included

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