HM Revenue & Customs

Charities
Recognition Process

Contents

Recognition Process

You can apply for your product to appear on HMRC's list of recognised commercial software providers by completing the recognition process using the test scenarios below

You need to email a number of XML files generated by your application XML using the data in the test scenarios.
The SDS team will examine the XML to ensure that you have demonstrated you're your product has the ability to interact with the Transaction Engine.

The files we're looking for is a submission from a Charity or Charity Agent using the data provided below. This includes:

- Multiple lines of Donor info
- an aggregated claim
- a sponsored event claim
- a GASDS claim
- Other income details &
- an Adjustment

If your application doesn't support any of these areas please omit the data from your recognition case(s) and advise us of the limitations relating to your application.

If your software supports the submission of compressed data, please provide an xml file with these same details included as compressed data.

To demonstrate that your application can interact with the Transaction Engine in accordance with the Transaction Engine Protocol, please provide the following:

- A sample of the following message files generated by your application:
  - SUBMISSION_POLL
  - DELETE_REQUEST
  - DATA_REQUEST

- A sample of the following messages files returned by the ISV Reflector
  - SUBMISSION_ACKNOWLEDGEMENT
  - SUBMISSION_RESPONSE/ERROR
  - DELETE_RESPONSE
  - DATA_RESPONSE

Before sending the files to the SDS Team for checking, please ensure they return successful responses from the Local Test Service (LTS).

On receipt we'll carry out a review of the files, including testing to LTS. We'll contact you if any issues need correcting or clarifying and we'll provide guidance if any changes are necessary. Once the process has been completed we'll arrange to publish brief details of your product(s) on our website.

Test Data

** Set claim submission date to 01/05/2015 via the \<GatewayTimestamp\> **

Charity Details	
Charity Name	A Fundraising Organisation
Authorised Official	Bob Smith
Postcode	AB12 3CD
Phone No	01234 567890
HMRC Charities Ref	AB12345
Charity Regulator	Charity Commission for England & Wales
Charity Regulator Reg No	123456

Donors Details/Info					
Name	**House/Add**	**Postcode**	**Sponsored Event**	**Date**	**Total**
Mrs Mary Smith	100	AB23 4CD	Yes	07/04/15	£500.00
Jim Harris	19 The Promenade, Benidorm, Spain			15/04/15	£10.00
Bill Hill-Jones	1	BA23 9CD		17/04/15	£2.50
Bob Hill-Jones	1	BA23 9CD		20/04/15	£12.00
Captain William Black	59 BFPO 8			20/04/15	£20.00
Include an aggregated donation made up of 200 x £5 payments from members					

Other Income details	
Payer name	Bert Green
Date	10/04/2015
Gross payment received	£13.12
Tax deducted	£2.62
Include an adjustment of £50 to the repayment claim in this submission	

GASDS Claim details	
Connected Charity Details and Claim data	
Connected Charity	Yes
Charity Name	Thanks for the Money
Charity HMRC Ref	AB98765
Year	2014
Amount	£1000

Community Buildings Claim data				
Building Name	**Address**	**Postcode**	**Year**	**Amount**
The Village Shed	The Village Green, Givingsville	AA11 1AA	2014	£101
The Village Shack	The Park, Givingsville	AA2 2AA	2014	£999.99
Include an adjustment of £25 to the GASDS total due to an error on a previous claim				