

Internet Filing

PAYE RTI 2020

Version: 1.1

XML Schema documentation for:

GovTalk-Envelope (v2.0-HMRC)

EmployerPaymentSummary (v1.0)

EarlierYearUpdate (v1.0)

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Contents

schema document: GovTalk-Envelope	10
GovTalkMessage	11
element: GovTalkMessage	12
element: EnvelopeVersion	12
element: Header	12
element: MessageDetails	12
element: Class	12
element: Qualifier	13
element: Function	13
element: TransactionID	13
element: AuditID	14
element: CorrelationID	14
element: ResponseEndPoint	14
attribute: PollInterval	14
element: Transformation	14
element: GatewayTest	15
element: GatewayTimestamp	15
element: SenderDetails	15
element: IDAuthentication	15
element: SenderID	15
element: Authentication	16
element: Method	16
element: Role	16
choice:	16
element: Value	17
element: Signature	17
element: X509Certificate	17
element: EmailAddress	17
element: GovTalkDetails	17
element: Keys	18
element: Key	18
attribute: Type	18
element: TargetDetails	18
element: Organisation	18
element: GatewayValidation	19
element: Processed	19
element: Result	19
element: ChannelRouting	19
element: Channel	19
choice:	20
element: URI	20
element: Name	20
element: Product	20
element: Version	20
element: ID	21
attribute: Type	21
element: Timestamp	21
element: GovTalkErrors	21
element: Error	21
element: RaisedBy	21
element: Number	22
element: Type	22
element: Text	22
element: Location	22
element: GatewayAdditions	23
anyAttribute:	23
any:	23
element: Body	23
anyAttribute:	23
any:	23
UnicodeNameString	24
type: UnicodeNameString	24

schema document: EmployerPaymentSummary	25
IRenvelope	26
element: IRenvelope	26
element: IRheader	26
element: EmployerPaymentSummary	26
IRheader	27
element: IRheader	28
element: Keys	28
element: Key	28
attribute: Type	28
element: PeriodEnd	29
element: Principal	29
element: Contact	29
element: Agent	29
element: AgentID	29
element: Company	30
element: Address	30
element: Line	30
element: PostCode	30
element: Country	31
element: Contact	31
element: DefaultCurrency	31
element: Manifest	31
element: Contains	32
element: Reference	32
element: Namespace	32
element: SchemaVersion	32
element: TopElementName	32
element: IRmark	33
attribute: Type	33
element: Sender	33
EmployerPaymentSummary	34
element: EmployerPaymentSummary	35
element: EmpRefs	35
element: OfficeNo	35
element: PayeRef	36
element: AORef	36
sequence:	36
element: NoPaymentForPeriod	36
element: NoPaymentDates	37
element: From	37
element: To	37
element: PeriodOfInactivity	38
element: From	38
element: To	38
element: EmpAllceInd	39
element: RecoverableAmountsYTD	39
element: TaxMonth	39
element: SMPRecovered	40
element: SPPRecovered	41
element: SAPRecovered	41
element: ShPPRecovered	41
element: NICCompensationOnSMP	41
element: NICCompensationOnSPP	42
element: NICCompensationOnSAP	42
element: NICCompensationOnShPP	42
element: CISDeductionsSuffered	42
element: ApprenticeshipLevy	43
element: LevyDueYTD	43
element: TaxMonth	43
element: AnnualAllce	43
element: Account	44
element: AccountHoldersName	44
element: AccountNo	44

element: SortCode	45
element: BuildingSocRef	45
element: RelatedTaxYear	45
element: FinalSubmission	46
element: BecauseSchemeCeased	46
element: DateSchemeCeased	46
element: ForYear	47
EmployerPaymentSummary_CharsetA	48
type: EmployerPaymentSummary_CharsetA	48
EmployerPaymentSummary_CharsetG	49
type: EmployerPaymentSummary_CharsetG	49
EmployerPaymentSummary_ContactDetailsStructure	50
type: EmployerPaymentSummary_ContactDetailsStructure	50
element: Name	50
element: Ttl	50
element: Fore	51
element: Sur	51
element: Email	51
attribute: Type	51
attribute: Preferred	51
element: Telephone	52
element: Fax	52
EmployerPaymentSummary_DateType	53
type: EmployerPaymentSummary_DateType	53
EmployerPaymentSummary_EmailType	54
type: EmployerPaymentSummary_EmailType	54
EmployerPaymentSummary_IRdecimalType	55
type: EmployerPaymentSummary_IRdecimalType	55
EmployerPaymentSummary_IRheaderStringType	56
type: EmployerPaymentSummary_IRheaderStringType	56
EmployerPaymentSummary_IRmonetaryType	57
type: EmployerPaymentSummary_IRmonetaryType	57
EmployerPaymentSummary_IRwholeUnitsMonetaryType	58
type: EmployerPaymentSummary_IRwholeUnitsMonetaryType	58
EmployerPaymentSummary_ISOcurrencyType	59
type: EmployerPaymentSummary_ISOcurrencyType	59
EmployerPaymentSummary_TelephoneStructure	60
type: EmployerPaymentSummary_TelephoneStructure	60
attribute: Type	60
attribute: Mobile	60
attribute: Preferred	60
element: Number	60
element: Extension	60
EmployerPaymentSummary_WorkHomeType	62
type: EmployerPaymentSummary_WorkHomeType	62
EmployerPaymentSummary_YesNoType	63
type: EmployerPaymentSummary_YesNoType	63
EmployerPaymentSummary_YesType	64
type: EmployerPaymentSummary_YesType	64
schema document: EarlierYearUpdate	65
IRenvelope	66
element: IRenvelope	66
element: IRheader	66
element: EarlierYearUpdate	66
IRheader	67
element: IRheader	68
element: Keys	68
element: Key	68
attribute: Type	68
element: PeriodEnd	69
element: Principal	69
element: Contact	69
element: Agent	69
element: AgentID	69

element: Company	70
element: Address	70
element: Line	70
element: PostCode	70
element: Country	71
element: Contact	71
element: DefaultCurrency	71
element: Manifest	71
element: Contains	72
element: Reference	72
element: Namespace	72
element: SchemaVersion	72
element: TopElementName	72
element: IRmark	73
attribute: Type	73
element: Sender	73
EarlierYearUpdate	74
element: EarlierYearUpdate	75
element: EmpRefs	75
element: OfficeNo	75
element: PayeRef	76
element: AORef	76
element: RelatedTaxYear	76
choice:	77
element: Employee	77
element: EmployeeDetails	77
element: NINO	78
element: Name	78
element: Ttl	78
element: Fore	79
element: Initials	79
element: Sur	79
element: Address	80
element: Line	80
choice:	80
element: UKPostcode	80
element: ForeignCountry	81
element: BirthDate	81
element: Gender	81
element: PassportNumber	82
element: PartnerDetails	82
element: NINO	82
element: Name	82
element: Fore	83
element: Initials	83
element: Sur	83
element: Employment	84
element: Starter	84
element: StartDate	85
element: StartDec	85
element: StudentLoan	85
element: PostgradLoan	85
element: Seconded	86
choice:	86
element: Stay183DaysOrMore	86
element: StayLessThan183Days	86
element: InOutUK	87
element: EEACitizen	87
element: EPM6	87
element: OccPension	87
element: Bereaved	88
element: Amount	88
element: PayId	88
element: PaymentToANonIndividual	88

element: LeavingDate	89
element: Payment	89
element: TaxCode	89
attribute: BasisNonCumulative	90
attribute: TaxRegime	90
element: TaxablePay	90
element: BenefitsTaxedViaPayroll	90
element: EmpeePenContribnsPaid	91
element: EmpeePenContribnsNotPaid	91
element: StudentLoanRecovered	91
element: PostgradLoanRecovered	92
element: Tax	92
element: SMP	92
element: SPP	92
element: SAP	93
element: ShPP	93
element: TrivialCommutationPayment	93
attribute: type	93
element: FlexibleDrawdown	94
element: FlexiblyAccessingPensionRights	94
element: PensionDeathBenefit	94
element: SeriousIllHealthLumpSum	95
element: TaxablePayment	95
element: NontaxablePayment	95
element: DRIncome	95
element: NillettersAndValues	96
element: Nilletter	96
element: GrossEarningsForNICs	97
element: AtLEL	97
element: LELtoPT	97
element: PTtoUEL	98
element: TotalEmpNIC	98
element: EmpeeContribns	98
element: NICRefund	99
element: CompressedPart	99
attribute: Type	99
EarlierYearUpdate_CharsetB	100
type: EarlierYearUpdate_CharsetB	100
EarlierYearUpdate_CharsetD	101
type: EarlierYearUpdate_CharsetD	101
EarlierYearUpdate_CharsetG	102
type: EarlierYearUpdate_CharsetG	102
EarlierYearUpdate_CharsetH	103
type: EarlierYearUpdate_CharsetH	103
EarlierYearUpdate_ContactDetailsStructure	104
type: EarlierYearUpdate_ContactDetailsStructure	104
element: Name	104
element: Ttl	104
element: Fore	105
element: Sur	105
element: Email	105
attribute: Type	105
attribute: Preferred	105
element: Telephone	106
element: Fax	106
EarlierYearUpdate_DateType	107
type: EarlierYearUpdate_DateType	107
EarlierYearUpdate_EmailType	108
type: EarlierYearUpdate_EmailType	108
EarlierYearUpdate_IRdecimalType	109
type: EarlierYearUpdate_IRdecimalType	109
EarlierYearUpdate_IRheaderStringType	110
type: EarlierYearUpdate_IRheaderStringType	110
EarlierYearUpdate_IRmonetaryType	111

type: EarlierYearUpdate_IRmonetaryType	111
EarlierYearUpdate_IRwholeUnitsMonetaryType	112
type: EarlierYearUpdate_IRwholeUnitsMonetaryType	112
EarlierYearUpdate_ISOCurrencyType	113
type: EarlierYearUpdate_ISOCurrencyType	113
EarlierYearUpdate_PAYENINOType	114
type: EarlierYearUpdate_PAYENINOType	114
EarlierYearUpdate_PayrollIdType	115
type: EarlierYearUpdate_PayrollIdType	115
EarlierYearUpdate_TelephoneStructure	116
type: EarlierYearUpdate_TelephoneStructure	116
attribute: Type	116
attribute: Mobile	116
attribute: Preferred	116
element: Number	116
element: Extension	116
EarlierYearUpdate_WorkHomeType	118
type: EarlierYearUpdate_WorkHomeType	118
EarlierYearUpdate_YesNoType	119
type: EarlierYearUpdate_YesNoType	119
EarlierYearUpdate_YesType	120
type: EarlierYearUpdate_YesType	120
Rule Index	121
Rule Documentation	123
Mapping Id Index	129
Index	131

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.

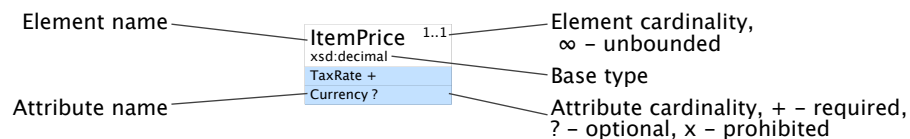
Schemas

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



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 https://www.w3schools.com/xml/schema_facets.asp.

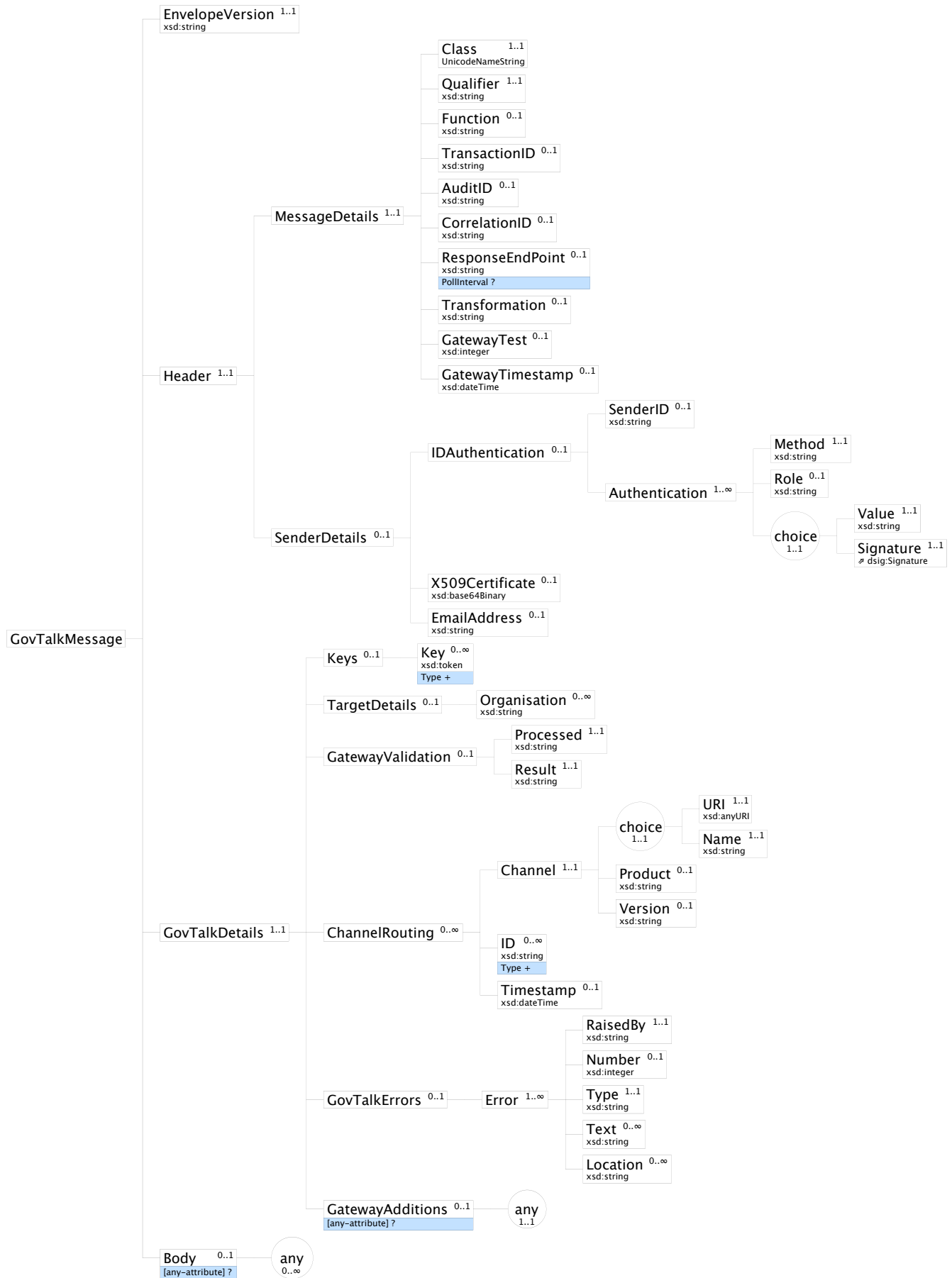
XML Definitions

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	2019-08-15

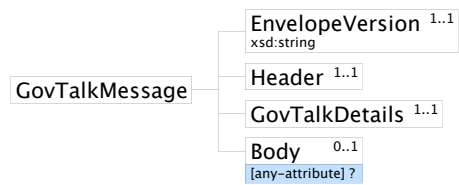
schema contents:

element	GovTalkMessage
type	UnicodeNameString



element: GovTalkMessage

XML



path	/GovTalkMessage
------	-----------------

element: EnvelopeVersion

XML



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

element: Header

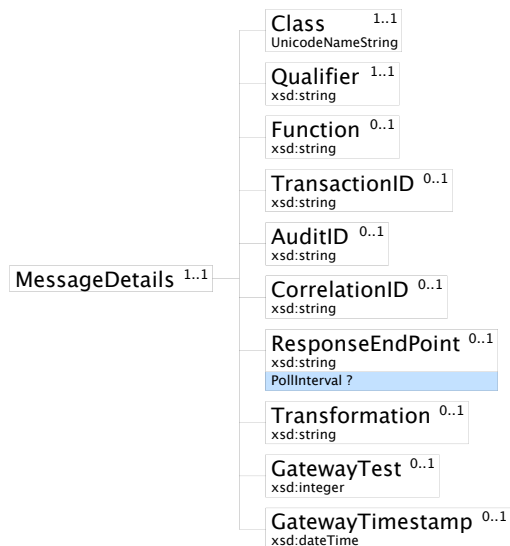
XML



path	/GovTalkMessage/Header
cardinality	1..1

element: MessageDetails

XML



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

element: Class

XML



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

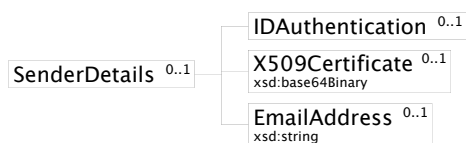
XML

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



path	/GovTalkMessage/Header/SenderDetails
cardinality	0..1

element: IDAuthentication

XML



path	/GovTalkMessage/Header/SenderDetails/IDAuthentication
cardinality	0..1

element: SenderID

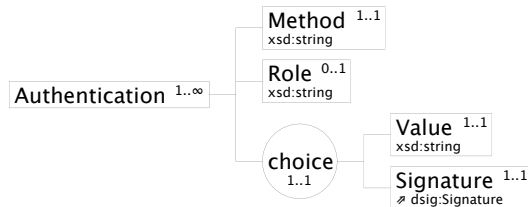
XML

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



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

element: Method

XML



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

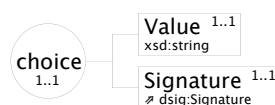
XML



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

choice:

XML



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**

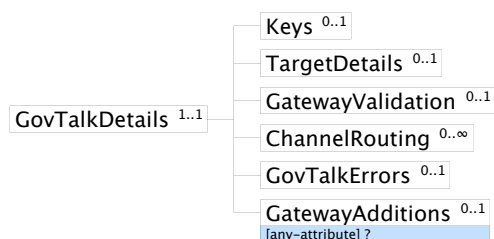
XML

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

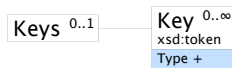


path	/GovTalkMessage/GovTalkDetails
------	--------------------------------

cardinality	1..1
-------------	------

element: Keys

XML



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

element: Key

XML



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

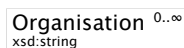
XML



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

element: Organisation

XML



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

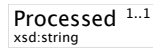
XML



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

element: Processed

XML



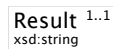
base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GatewayValidation/Processed
cardinality	1..1
description	Indicates that gateway validation has been completed
example	yes

enumerated values:

no
yes

element: Result

XML



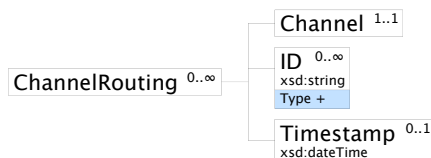
base	xsd:string
path	/GovTalkMessage/GovTalkDetails/GatewayValidation/Result
cardinality	1..1
description	Result of gateway validation
example	pass

enumerated values:

pass
fail

element: ChannelRouting

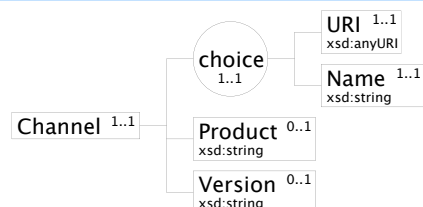
XML



path	/GovTalkMessage/GovTalkDetails/ChannelRouting
cardinality	0..∞

element: Channel

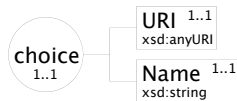
XML



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

choice:

XML



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

element: **URI**

XML

URI 1..1
xsd:anyURI

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

Name 1..1
xsd:string

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

Product 0..1
xsd:string

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

element: **Version**

XML

Version 0..1
xsd:string

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..∞}
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

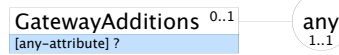
XML

Location^{0..∞}
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

XML



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

anyAttribute:

XML

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

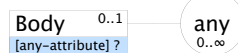
any:

XML

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

XML



path	/GovTalkMessage/Body
cardinality	0..1

anyAttribute:

XML

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

any:

XML

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

UnicodeNameString
xsd:string

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

schema: EmployerPaymentSummary

URI	http://www.govtalk.gov.uk/taxation/PAYE/RTI/EmployerPaymentSummary/19-20/1
Schema location	EmployerPaymentSummary-2020-v1-0.xsd
Audience	e-service developers
Contributor	CoreFiling Ltd
Creator	HMRC
Publisher	HMRC
Title	PAYE RTI Employer Payment Summary 2019-20 schema
Type	message
Language	[ISO 639-2/B] ENG
Rights.Copyright	(C) Crown Copyright 2013-2018
Subject.Category	Economics, Finance and Tax
Date.Created	2018-09-13
version	1.0
Date.Modified	2019-08-15

schema contents:

element	IRenvelope
element	IRheader
element	EmployerPaymentSummary

IRenvelope XML

element: IRenvelope XML



path	/IRenvelope
------	-------------

element: IRheader XML

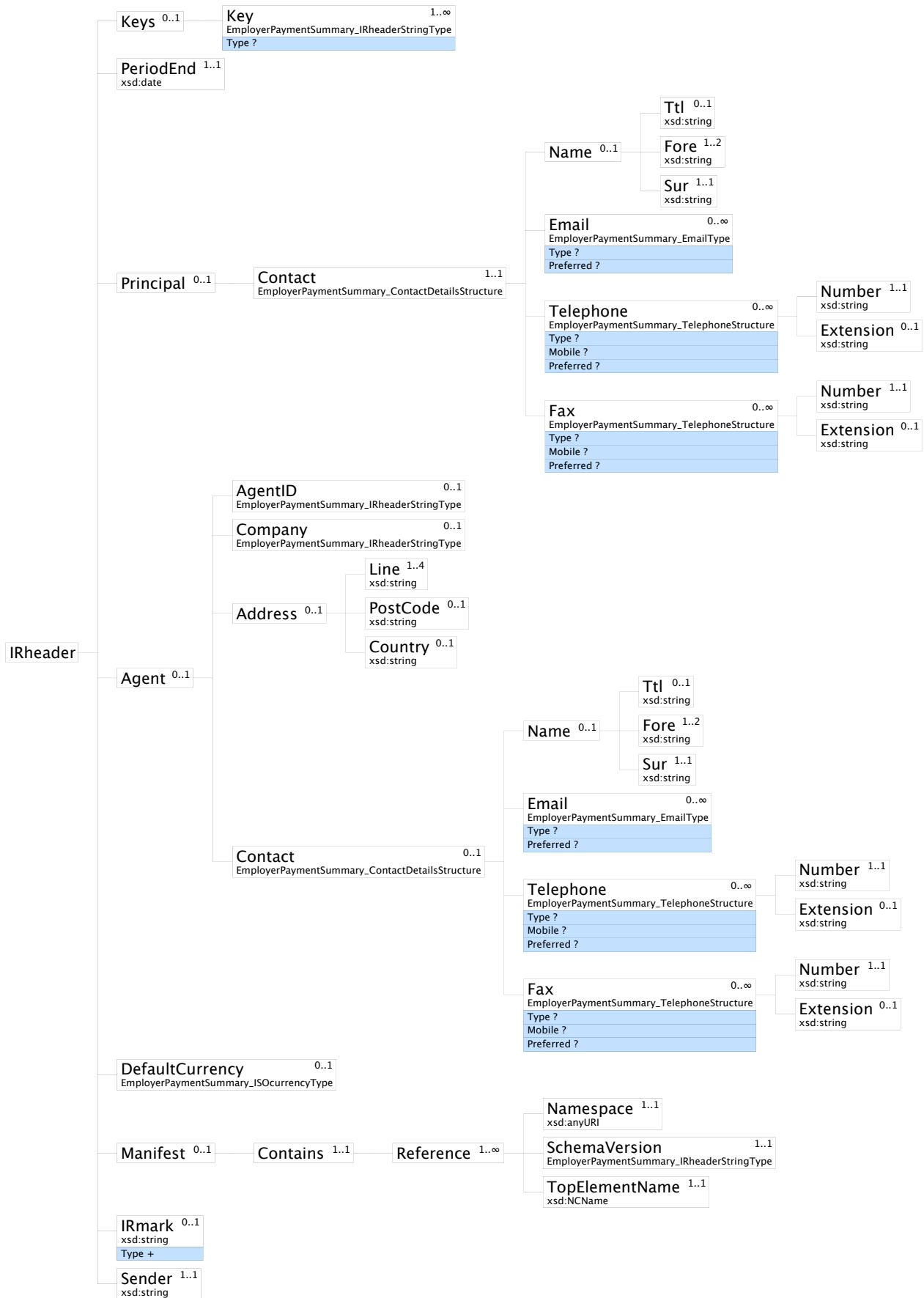


ref	IRheader
path	/IRenvelope/IRheader
cardinality	1..1
description	Contains generic HMRC items used during message processing
id	[IR Header]

element: EmployerPaymentSummary XML

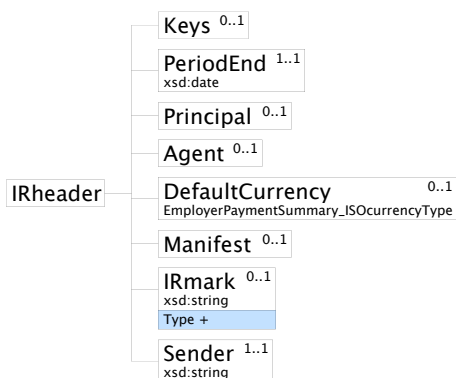


ref	EmployerPaymentSummary
path	/IRenvelope/EmployerPaymentSummary
cardinality	1..1
id	[EPS]



element: IRheader

XML



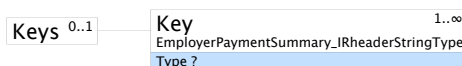
path	/IRheader
------	-----------

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

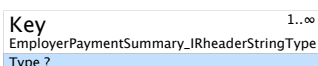
XML



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='UTR'>, <Key Type='TaxOfficeNumber'>, <Key Type='TaxOfficeReference'>).
id	[id2]

element: Key

XML



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

element: PeriodEnd

XML

PeriodEnd 1..1
xsd:date

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

element: Principal

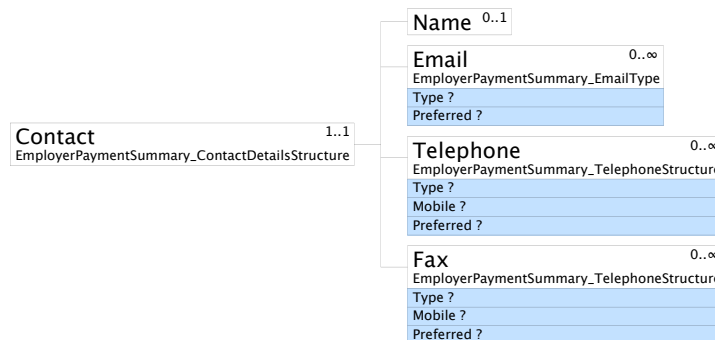
XML

Principal 0..1 — **Contact** 1..1
EmployerPaymentSummary_ContactDetailsStructure

path	/IRheader/Principal
cardinality	0..1

element: Contact

XML



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

element: Agent

XML



path	/IRheader/Agent
cardinality	0..1

element: AgentID

XML

AgentID 0..1
EmployerPaymentSummary_IRheaderStringType

base	EmployerPaymentSummary_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
EmployerPaymentSummary_IRheaderStringType

base	EmployerPaymentSummary_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

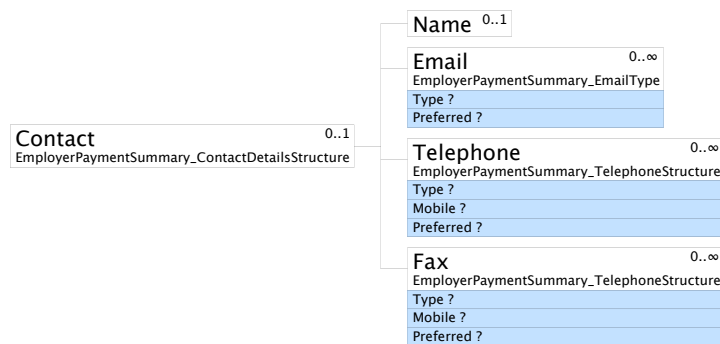
XML

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	EmployerPaymentSummary_ContactDetailsStructure
path	/IRheader/Agent/Contact
cardinality	0..1

element: DefaultCurrency

XML

DefaultCurrency 0..1
EmployerPaymentSummary_ISOcurrencyType

base	EmployerPaymentSummary_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
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cardinality	0..1
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element: Contains

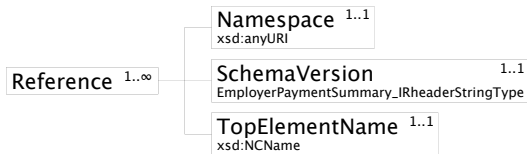
XML



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

element: Reference

XML



path	/IRheader/Manifest/Contains/Reference
cardinality	1..∞
id	[REFERENCE]

element: Namespace

XML



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

element: SchemaVersion

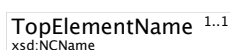
XML



base	EmployerPaymentSummary_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



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

IRmark 0..1
xsd:string
Type +

base	xsd:string
path	/IRheader/IRmark
cardinality	0..1
example	RPfWtxHeCZRcwfitnIJmk9xc4OQ=

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

enumerated values:

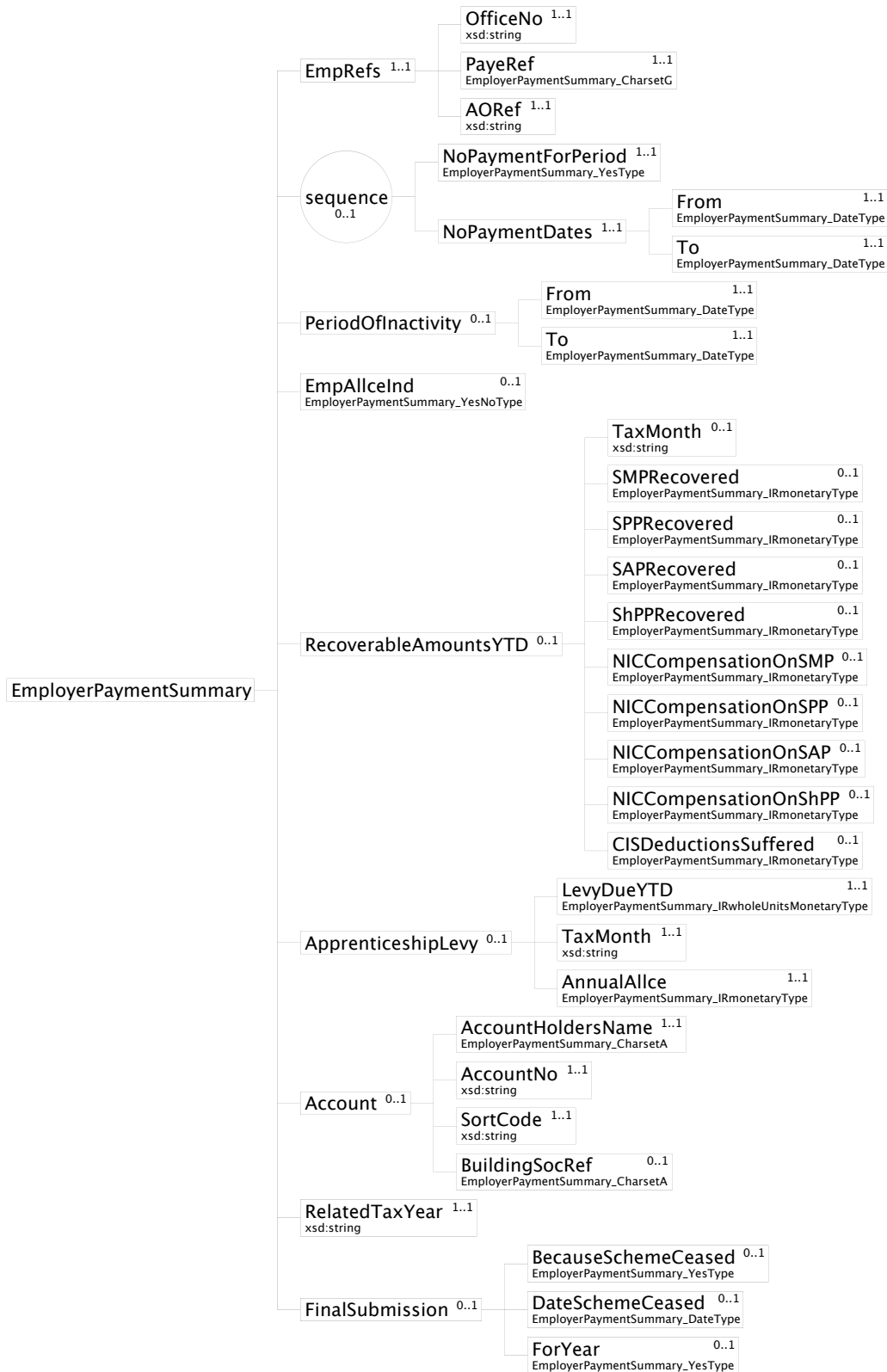
SAonly	SAonly
generic	generic

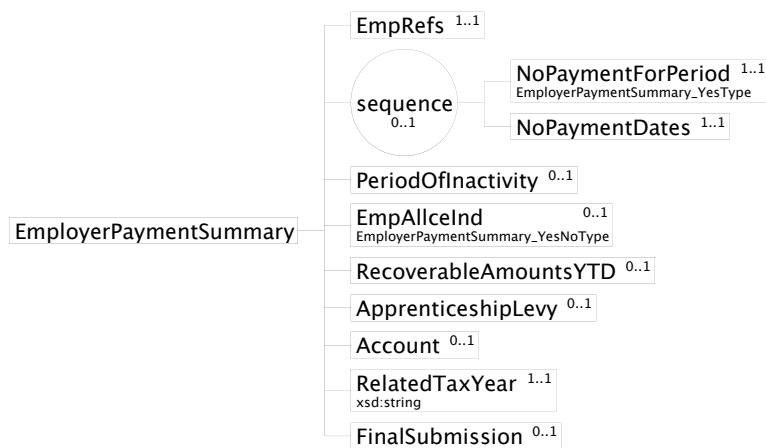
Sender 1..1
xsd:string

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

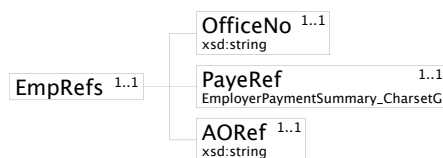




path	/EmployerPaymentSummary
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validation rule:

error code: 7838	description: Valid message classes for an Employer Payment Summary are HMRC-PAYE-RTI-EPS and HMRC-PAYE-RTI-EPS-TIL.
transactional message (en)	Valid message classes for an Employer Payment Summary are HMRC-PAYE-RTI-EPS and HMRC-PAYE-RTI-EPS-TIL.
error code: 7913	description: At least one of [NOPAYMENTFORPERIOD], [PERIODOFINACTIVITY], [EMPLOYMENTALLOWANCEINDICATOR], [RECOVERABLEAMOUNTSYEARTODATE], [APPRENTICESHIPLEVY], [ACCOUNTINFORMATION] or [FINALSUBMISSION] must be submitted.
transactional message (en)	On an Employer Payment Submission there must be an entry in at least one of [NOPAYMENTFORPERIOD], [PERIODOFINACTIVITY], [EMPLOYMENTALLOWANCEINDICATOR], [RECOVERABLEAMOUNTSYEARTODATE], [APPRENTICESHIPLEVY], [ACCOUNTINFORMATION] or [FINALSUBMISSION]. Please check.



path	/EmployerPaymentSummary/EmpRefs
cardinality	1..1
description	Employer References
id	[EMPLOYERREFERENCES]



base	xsd:string
path	/EmployerPaymentSummary/EmpRefs/OfficeNo
cardinality	1..1
Data Item Number	1
description	HMRC Office number
example	123
pattern	[0-9]{3}
id	[HMRCOFFICENUMBER]

validation rule:

error code: 7821	description: The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]
------------------	--

transactional message (en)	The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]
----------------------------	---

element: PayeRef

XML

PayeRef 1..1
EmployerPaymentSummary_CharsetG

base	EmployerPaymentSummary_CharsetG
path	/EmployerPaymentSummary/EmpRefs/PayeRef
cardinality	1..1
Data Item Number	2
description	Employer PAYE Ref
example	Ref/001<Q>
minLength	1
maxLength	10
pattern	[^].*
id	[EMPLOYERPAYEREF]

validation rule:

error code: 7822	description: The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]
transactional message (en)	The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]

element: AORef

XML

AORef 1..1
xsd:string

base	xsd:string
path	/EmployerPaymentSummary/EmpRefs/AORef
cardinality	1..1
Data Item Number	3
description	Employer Accounts Office reference
example	123PQ7654321X
length	13
pattern	[0-9]{3}P[A-Z][0-9]{7}[0-9X]
id	[EMPLOYERACCOUNTSOFFICEREFERENCE]

sequence:

XML



path	/EmployerPaymentSummary
cardinality	0..1

element: NoPaymentForPeriod

XML

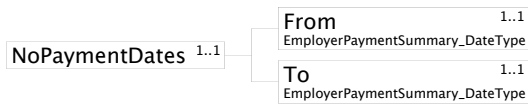
NoPaymentForPeriod 1..1
EmployerPaymentSummary_YesType

base	EmployerPaymentSummary_YesType
path	/EmployerPaymentSummary/NoPaymentForPeriod
cardinality	1..1

Data Item Number	87Ba
description	No payment due as no employees paid in this pay period
id	[NOPAYMENTFORPERIOD]

element: NoPaymentDates

XML



path	/EmployerPaymentSummary/NoPaymentDates
cardinality	1..1
description	No Payment Dates
id	[NOPAYMENTDATES]

element: From

XML



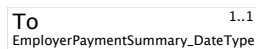
base	EmployerPaymentSummary_DateType
path	/EmployerPaymentSummary/NoPaymentDates/From
cardinality	1..1
Data Item Number	137
description	No payment dates From
example	2019-04-06
pattern	\d{4}-\d{2}-06
minInclusive	2019-04-06
id	[NOPAYMENTDATEFROM]

validation rule:

error code: 7910	description: [NOPAYMENTDATEFROM] must be on or before the current date.
transactional message (en)	The entry in [NOPAYMENTDATEFROM] must be on or before today. Please check.
error code: 7869	description: [NOPAYMENTDATEFROM] must be before [NOPAYMENTDATETO]
transactional message (en)	[NOPAYMENTDATEFROM] must be before [NOPAYMENTDATETO]. Please check

element: To

XML



base	EmployerPaymentSummary_DateType
path	/EmployerPaymentSummary/NoPaymentDates/To
cardinality	1..1
Data Item Number	137a
description	No payment dates To
example	2020-04-05
pattern	\d{4}-\d{2}-05
maxInclusive	2020-04-05
id	[NOPAYMENTDATETO]

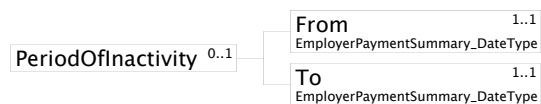
validation rule:

error code: 7911	description: [NOPAYMENTDATETO] must be no later than the end of the current tax month – the 5th.
------------------	--

transactional message (en)	The entry in [NOPAYMENTDATETO] must be no later than the 5th of the current tax month. Please check.
----------------------------	--

element: PeriodOfInactivity

XML



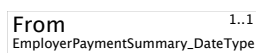
path	/EmployerPaymentSummary/PeriodOfInactivity
cardinality	0..1
description	Period of Inactivity
id	[PERIODOFINACTIVITY]

validation rule:

error code: 7871	description: [PERIODOFINACTIVITY] must be less than or equal to 12 months.
transactional message (en)	[PERIODOFINACTIVITY] must be less than or equal to 12 months. Please check

element: From

XML



base	EmployerPaymentSummary_DateType
path	/EmployerPaymentSummary/PeriodOfInactivity/From
cardinality	1..1
Data Item Number	136
description	Period of inactivity From
example	2015-04-06
pattern	\d{4}-\d{2}-06
id	[PERIODOFINACTIVITYFROM]

validation rule:

error code: 7872	description: [PERIODOFINACTIVITYFROM] must be before [PERIODOFINACTIVITYTO]
transactional message (en)	[PERIODOFINACTIVITYFROM] must be before [PERIODOFINACTIVITYTO]. Please check
error code: 7873	description: [PERIODOFINACTIVITYFROM] must be the start of the next tax month
transactional message (en)	[PERIODOFINACTIVITYFROM] must be the start of the next tax month. Please check

element: To

XML



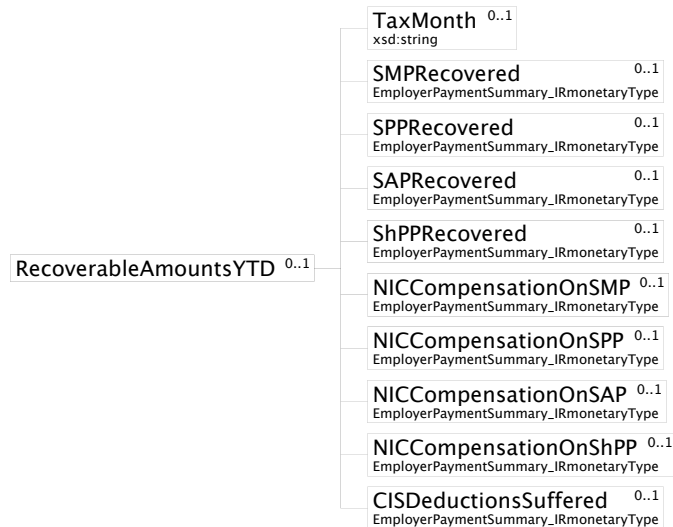
base	EmployerPaymentSummary_DateType
path	/EmployerPaymentSummary/PeriodOfInactivity/To
cardinality	1..1
Data Item Number	136a
description	Period of inactivity To
example	2015-05-05
pattern	\d{4}-\d{2}-05
id	[PERIODOFINACTIVITYTO]

validation rule:

error code: 7874	description: [PERIODOFINACTIVITYTO] must be after the current date
transactional message (en)	[PERIODOFINACTIVITYTO] must be after today. Please check

EmpAllceInd 0..1
EmployerPaymentSummary_YesNoType

base	EmployerPaymentSummary_YesNoType
path	/EmployerPaymentSummary/EmpAllceInd
cardinality	0..1
Data Item Number	166
description	Employment Allowance Indicator
id	[EMPLOYMENTALLOWANCEINDICATOR]



path	/EmployerPaymentSummary/RecoverableAmountsYTD
cardinality	0..1
description	Recoverable Amounts Year to Date
id	[RECOVERABLEAMOUNTSYEARTODATE]

validation rule:

error code: 7912	description: If [RECOVERABLEAMOUNTSYEARTODATE] is present, at least one of [SMPRECOVERED] or [SPPRECOVERED] or [SAPRECOVERED] or [SHPPRECOVERED] or [NICCOMPENSATIONONSMP] or [NICCOMPENSATIONONSPP] or [NICCOMPENSATIONONSAP] or [NICCOMPENSATIONONSHPP] or [CISDEDUCTIONSSUFFERED] must be present.
transactional message (en)	There must be an entry in at least one of [SMPRECOVERED], [SPPRECOVERED], [SAPRECOVERED], [SHPPRECOVERED], [NICCOMPENSATIONONSMP], [NICCOMPENSATIONONSPP], [NICCOMPENSATIONONSAP], [NICCOMPENSATIONONSHPP] or [CISDEDUCTIONSSUFFERED] if [RECOVERABLEAMOUNTSYEARTODATE] is present. Please check.

TaxMonth 0..1
xsd:string

base	xsd:string
path	/EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth
cardinality	0..1
Data Item Number	167
description	Tax month
example	7
pattern	[1-9] 1[0-2]
id	[TAXMONTH]

validation rule:

error code: 7918	description: A [TAXMONTH] equal to 1 is only valid if the submission is made between 6 March of the tax year before [RELATEDTAXYEAR] and 19 May of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 1 is only valid if the submission is made between 6 March of the tax year before the [RELATEDTAXYEAR] and 19 May of the [RELATEDTAXYEAR] inclusive. Please check.
error code: 7919	description: A [TAXMONTH] equal to 2 is only valid if the submission is made between 6 April and 19 June of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 2 is only valid if the submission is made between 6 April and 19 June inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7920	description: A [TAXMONTH] equal to 3 is only valid if the submission is made between 6 May and 19 July of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 3 is only valid if the submission is made between 6 May and 19 July inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7921	description: A [TAXMONTH] equal to 4 is only valid if the submission is made between 6 June and 19 August of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 4 is only valid if the submission is made between 6 June and 19 August inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7922	description: A [TAXMONTH] equal to 5 is only valid if the submission is made between 6 July and 19 September of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 5 is only valid if the submission is made between 6 July and 19 September inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7923	description: A [TAXMONTH] equal to 6 is only valid if the submission is made between 6 August and 19 October of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 6 is only valid if the submission is made between 6 August and 19 October inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7924	description: A [TAXMONTH] equal to 7 is only valid if the submission is made between 6 September and 19 November of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 7 is only valid if the submission is made between 6 September and 19 November inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7925	description: A [TAXMONTH] equal to 8 is only valid if the submission is made between 6 October and 19 December of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 8 is only valid if the submission is made between 6 October and 19 December inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7926	description: A [TAXMONTH] equal to 9 is only valid if the submission is made between 6 November and 19 January of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 9 is only valid if the submission is made between 6 November and 19 January inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7927	description: A [TAXMONTH] equal to 10 is only valid if the submission is made between 6 December and 19 February of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 10 is only valid if the submission is made between 6 December and 19 February inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7928	description: A [TAXMONTH] equal to 11 is only valid if the submission is made between 6 January and 19 March of [RELATEDTAXYEAR] inclusive.
transactional message (en)	The entry in [TAXMONTH] of 11 is only valid if the submission is made between 6 January and 19 March inclusive of the [RELATEDTAXYEAR]. Please check.
error code: 7929	description: A [TAXMONTH] equal to 12 is only valid if the submission is made on or after 6 February of [RELATEDTAXYEAR].
transactional message (en)	The entry in [TAXMONTH] of 12 is only valid if the submission is made on or after 6 February of the [RELATEDTAXYEAR]. Please check.

element: SMPRecovered
XML

SMPRecovered 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/SMPRecovered
cardinality	0..1
Data Item Number	92
description	Value of Statutory Maternity Pay recovered year to date
minInclusive	0.00

maxInclusive	99999999.99
id	[SMPRECOVERED]

element: SPPRecovered

XML

SPPRecovered 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/SPPRecovered
cardinality	0..1
Data Item Number	93
description	Value of Statutory Paternity Pay recovered year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[SPPRECOVERED]

element: SAPRecovered

XML

SAPRecovered 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/SAPRecovered
cardinality	0..1
Data Item Number	94
description	Value of Statutory Adoption Pay recovered year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[SAPRECOVERED]

element: ShPPRecovered

XML

ShPPRecovered 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/ShPPRecovered
cardinality	0..1
Data Item Number	95
description	Value of Shared Parental Pay recovered year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[SHPPRECOVERED]

element: NICCompensationOnSMP

XML

NICCompensationOnSMP 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/NICCompensationOnSMP
cardinality	0..1
Data Item Number	97

description	Value of NIC compensation on SMP year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[NICCOMPENSATIONONSMP]

element: NICCompensationOnSPP

XML

NICCompensationOnSPP 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/NICCompensationOnSPP
cardinality	0..1
Data Item Number	98
description	Value of NIC compensation on Statutory Paternity Pay year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[NICCOMPENSATIONONSPP]

element: NICCompensationOnSAP

XML

NICCompensationOnSAP 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/NICCompensationOnSAP
cardinality	0..1
Data Item Number	99
description	Value of NIC compensation on Statutory Adoption Pay year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[NICCOMPENSATIONONSAP]

element: NICCompensationOnShPP

XML

NICCompensationOnShPP 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/NICCompensationOnShPP
cardinality	0..1
Data Item Number	100
description	Value of NIC compensation on Shared Parental Pay year to date
minInclusive	0.00
maxInclusive	99999999.99
id	[NICCOMPENSATIONONSHPP]

element: CISDeductionsSuffered

XML

CISDeductionsSuffered 0..1
EmployerPaymentSummary_IRmonetaryType

base	EmployerPaymentSummary_IRmonetaryType
path	/EmployerPaymentSummary/RecoverableAmountsYTD/CISDeductionsSuffered

cardinality	0..1
Data Item Number	102
description	Value of CIS deductions suffered year to date
minInclusive	0.00
maxInclusive	999999999.99
id	[CISDEDUCTIONSSUFFERED]

element: ApprenticeshipLevy

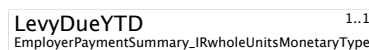
XML



path	/EmployerPaymentSummary/ApprenticeshipLevy
cardinality	0..1
description	Apprenticeship Levy
id	[APPRENTICESHIPLEVY]

element: LevyDueYTD

XML



base	EmployerPaymentSummary_IRwholeUnitsMonetaryType
path	/EmployerPaymentSummary/ApprenticeshipLevy/LevyDueYTD
cardinality	1..1
Data Item Number	187
description	Apprenticeship Levy due year to date
minInclusive	0.00
maxInclusive	99999999.00
id	[LEVYDUEYTD]

element: TaxMonth

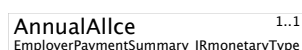
XML



base	xsd:string
path	/EmployerPaymentSummary/ApprenticeshipLevy/TaxMonth
cardinality	1..1
Data Item Number	188
description	Tax month
example	12
pattern	[1-9] 1[0-2]
id	[APPRENTICESHIPLEVYTAXMONTH]

element: AnnualAllce

XML

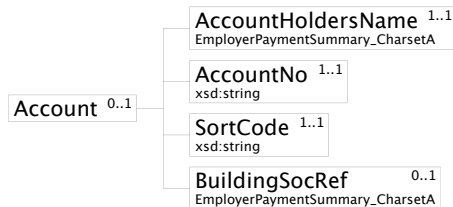


base	EmployerPaymentSummary_IRmonetaryType
------	---

path	/EmployerPaymentSummary/ApprenticeshipLevy/AnnualAllce
cardinality	1..1
Data Item Number	189
description	Annual Apprenticeship Levy allowance amount
minInclusive	0.00
maxInclusive	15000.00
id	[ANNUALLEVYALLOWANCEAMOUNT]

element: Account

XML



path	/EmployerPaymentSummary/Account
cardinality	0..1
description	Account information
id	[ACCOUNTINFORMATION]

element: AccountHoldersName

XML



base	EmployerPaymentSummary_CharsetA
path	/EmployerPaymentSummary/Account/AccountHoldersName
cardinality	1..1
Data Item Number	156
description	Name of account holder
example	Mr. James T Bacon
minLength	1
maxLength	28
pattern	[^].*
id	[ACCOUNTHOLDERNAME]

element: AccountNo

XML



base	xsd:string
path	/EmployerPaymentSummary/Account/AccountNo
cardinality	1..1
Data Item Number	157
description	Account number
example	12345678
pattern	[0-9]{8}
id	[ACCOUNTNUMBER]

SortCode 1..1
xsd:string

base	xsd:string
path	/EmployerPaymentSummary/Account/SortCode
cardinality	1..1
Data Item Number	158
description	Branch sort code
example	123456
pattern	[0-9]{6}
id	[SORTCODE]

BuildingSocRef 0..1
EmployerPaymentSummary_CharsetA

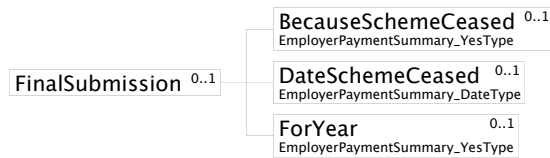
base	EmployerPaymentSummary_CharsetA
path	/EmployerPaymentSummary/Account/BuildingSocRef
cardinality	0..1
Data Item Number	159
description	Building society reference
example	SMITH-(123)
minLength	1
maxLength	18
pattern	[^].*
id	[BUILDINGSOCIETYREFERENCE]

RelatedTaxYear 1..1
xsd:string

base	xsd:string
path	/EmployerPaymentSummary/RelatedTaxYear
cardinality	1..1
Data Item Number	18A
description	Income Tax Year to which submission relates
example	17-18
pattern	[0-9]{2}-[0-9]{2}
id	[RELATEDTAXYEAR]

validation rule:

error code: 7889	description: Must be the appropriate tax year for the schema year. I.E. 19-20 for RTI-2020
transactional message (en)	The Related tax year entered is invalid. Please check
error code: 7844	description: The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].
transactional message (en)	The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].



path	/EmployerPaymentSummary/FinalSubmission
cardinality	0..1
description	Final submission
id	[FINALSUBMISSION]

validation rule:

error code: 7933	description: If [FINALSUBMISSION] is present then [FINALSUBMISSIONCEASEDINDICATOR], [DATESCHEMECEASED] or [FINALSUBMISSIONFORYEARINDICATOR] should be present
transactional message (en)	If [FINALSUBMISSION] is present then an entry in [FINALSUBMISSIONCEASEDINDICATOR], [DATESCHEMECEASED] or [FINALSUBMISSIONFORYEARINDICATOR] should be present. Please check.



base	EmployerPaymentSummary_YesType
path	/EmployerPaymentSummary/FinalSubmission/BecauseSchemeCeased
cardinality	0..1
Data Item Number	108
description	Final Submission because scheme ceased
id	[FINALSUBMISSIONCEASEDINDICATOR]

validation rule:

error code: 7875	description: [DATESCHEMECEASED] should be present if [FINALSUBMISSIONCEASEDINDICATOR] is present
transactional message (en)	[DATESCHEMECEASED] must be completed if [FINALSUBMISSIONCEASEDINDICATOR] is present



base	EmployerPaymentSummary_DateType
path	/EmployerPaymentSummary/FinalSubmission/DateSchemeCeased
cardinality	0..1
Data Item Number	119
description	Date Scheme Ceased
example	2020-01-01
minInclusive	2019-04-06
maxInclusive	2020-04-05
id	[DATESCHEMECEASED]

validation rule:

error code: 7876	description: [DATESCHEMECEASED] must not be in the future
transactional message (en)	The [DATESCHEMECEASED] must be today or earlier. Please check

ForYear	0..1
EmployerPaymentSummary_YesType	

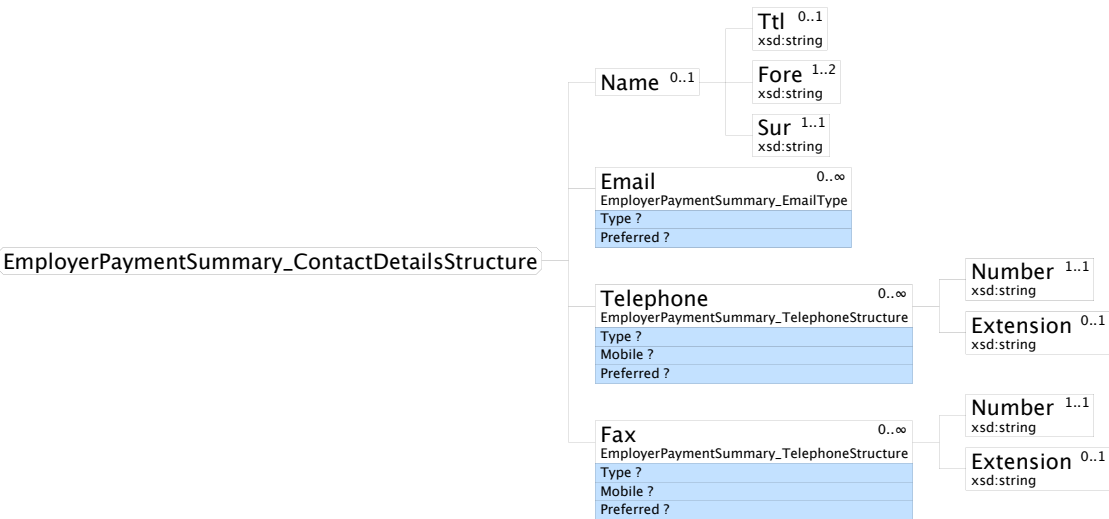
base	EmployerPaymentSummary_YesType
path	/EmployerPaymentSummary/FinalSubmission/ForYear
cardinality	0..1
Data Item Number	109
description	Indicator that this is the final submission for the year
id	[FINALSUBMISSIONFORYEARINDICATOR]

EmployerPaymentSummary_CharsetA
xsd:string

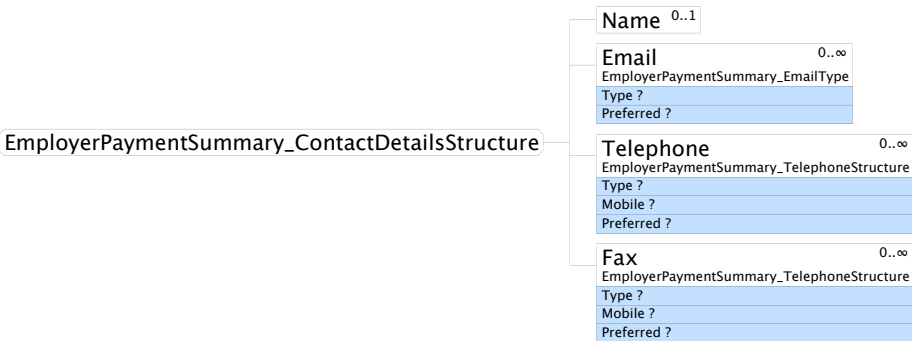
base	xsd:string
path	[EmployerPaymentSummary_CharsetA]
description	Any of A-Z, a-z, 0-9, space or &'()*,-./
pattern	[A-Za-z0-9 &'\\(\)\^*,\-\./]*

EmployerPaymentSummary_CharsetG
xsd:string

base	xsd:string
path	[EmployerPaymentSummary_CharsetG]
description	Any of A-Z, a-z, 0-9, space or .,-()/=!"%&*;<>'+:?
pattern	[A-Za-z0-9 \.,\-\(\)/=!"%&*;<>' \+: \?]*

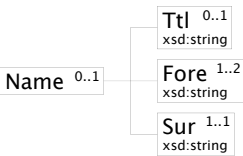


type: EmployerPaymentSummary_ContactDetailsStructure



path	[EmployerPaymentSummary_ContactDetailsStructure]
------	--

element: Name



path	[EmployerPaymentSummary_ContactDetailsStructure]/Name
cardinality	0..1
description	Standard structure for a person's name including title (type 19), 2 fornames (type 16 and 17) and surname (type 15)

element: Ttl



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

element: Email

XML

Email 0..∞
EmployerPaymentSummary_EmailType
Type ?
Preferred ?

base	EmployerPaymentSummary_EmailType
path	[EmployerPaymentSummary_ContactDetailsStructure]/Email
cardinality	0..∞
description	Standard IR structure for email address
example	sample@EmailStructure.com

attribute: Type

XML

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

attribute: Preferred

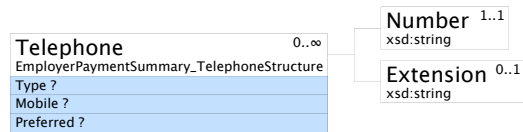
XML

base	EmployerPaymentSummary_YesNoType
------	--

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

element: Telephone

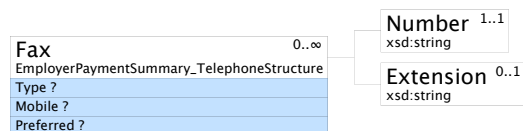
XML



base	EmployerPaymentSummary_TelephoneStructure
path	[EmployerPaymentSummary_ContactDetailsStructure]/Telephone
cardinality	0..∞

element: Fax

XML



base	EmployerPaymentSummary_TelephoneStructure
path	[EmployerPaymentSummary_ContactDetailsStructure]/Fax
cardinality	0..∞

EmployerPaymentSummary_DateType

xsd:date

base	xsd:date
path	[EmployerPaymentSummary_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}

EmployerPaymentSummary_EmailType
xsd:string

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

EmployerPaymentSummary_IRdecimalType
xsd:decimal

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

EmployerPaymentSummary_IRheaderStringType

xsd:string

base	xsd:string
path	[EmployerPaymentSummary_IRheaderStringType]
example	19 Kings Meadow
pattern	[A-Za-z0-9 &'\"\\ *,\-\.\./*]

EmployerPaymentSummary_IRmonetaryType

EmployerPaymentSummary_IRdecimalType

base	EmployerPaymentSummary_IRdecimalType
path	[EmployerPaymentSummary_IRmonetaryType]

EmployerPaymentSummary_IRwholeUnitsMonetaryType

EmployerPaymentSummary_IRdecimalType

base	EmployerPaymentSummary_IRdecimalType
path	[EmployerPaymentSummary_IRwholeUnitsMonetaryType]
example	12.00
pattern	.*\.

EmployerPaymentSummary_ISOcurrencyType

xsd:string

base	xsd:string
path	[EmployerPaymentSummary_ISOcurrencyType]
example	EUR

enumerated values:

EUR	Euro
GBP	Sterling

EmployerPaymentSummary_TelephoneStructure XML

type: EmployerPaymentSummary_TelephoneStructure XML



path	[EmployerPaymentSummary_TelephoneStructure]
description	Standard telephone structure

attribute: Type XML

base	EmployerPaymentSummary_WorkHomeType
path	[EmployerPaymentSummary_TelephoneStructure]/@Type
cardinality	0..1

attribute: Mobile XML

base	EmployerPaymentSummary_YesNoType
path	[EmployerPaymentSummary_TelephoneStructure]/@Mobile
cardinality	0..1

attribute: Preferred XML

base	EmployerPaymentSummary_YesNoType
path	[EmployerPaymentSummary_TelephoneStructure]/@Preferred
cardinality	0..1

element: Number XML



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

element: Extension XML



base	xsd:string
path	[EmployerPaymentSummary_TelephoneStructure]/Extension
cardinality	0..1
description	Standard phone extension type

example	6969
minLength	1
maxLength	6
pattern	[0-9]{1,6}

EmployerPaymentSummary_WorkHomeType
xsd:string

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

enumerated values:

home
work

EmployerPaymentSummary_YesNoType

xsd:string

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

enumerated values:

no
yes

EmployerPaymentSummary_YesType

xsd:string

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

enumerated values:

yes

schema: EarlierYearUpdate

URI	http://www.govtalk.gov.uk/taxation/PAYE/RTI/EarlierYearUpdate/19-20/1
Schema location	EarlierYearUpdate-2020-v1-0.xsd
Audience	e-service developers
Contributor	CoreFiling Ltd
Creator	HMRC
Publisher	HMRC
Title	PAYE RTI Earlier Year Update 2019-20 schema
Type	message
Language	[ISO 639-2/B] ENG
Rights.Copyright	(C) Crown Copyright 2012-2019
Subject.Category	Economics, Finance and Tax
Date.Created	2019-08-01
version	1.0
Date.Modified	2019-08-15

schema contents:

element	IRenvelope
element	IRheader
element	EarlierYearUpdate

IRenvelope XML

element: IRenvelope XML



path	/IRenvelope
------	-------------

element: IRheader XML

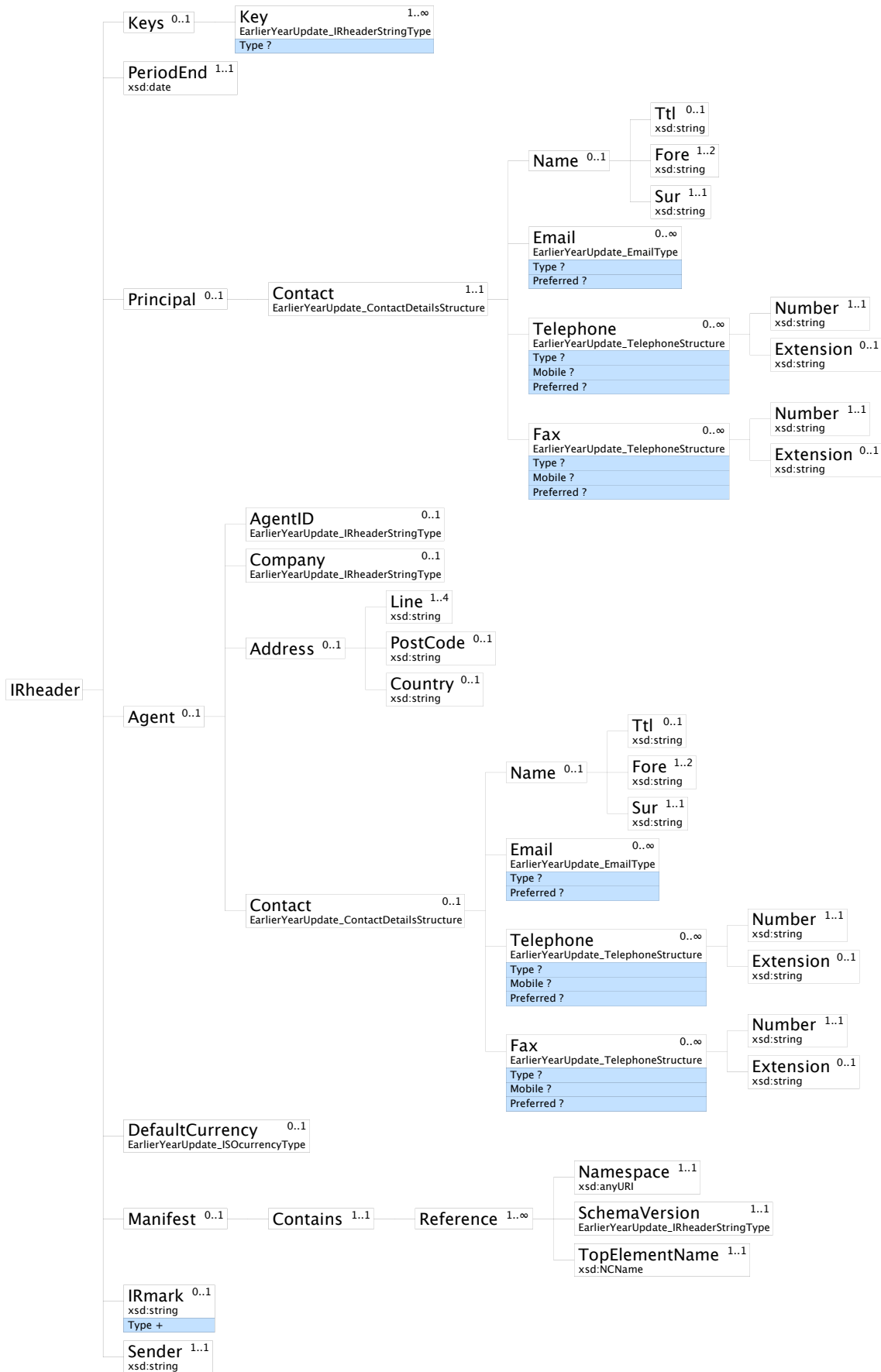


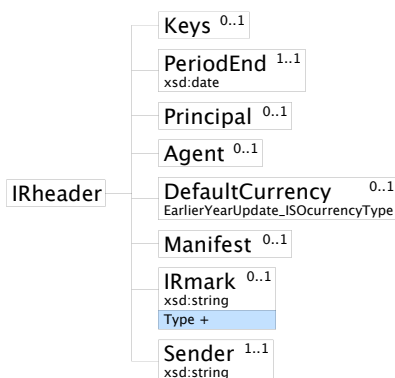
ref	IRheader
path	/IRenvelope/IRheader
cardinality	1..1
description	Contains generic HMRC items used during message processing
id	[IR Header]

element: EarlierYearUpdate XML



ref	EarlierYearUpdate
path	/IRenvelope/EarlierYearUpdate
cardinality	1..1
id	[EYU]

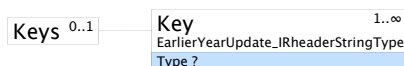




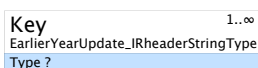
path	/IRheader
------	-----------

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



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='UTR'>, <Key Type='TaxOfficeNumber'>, <Key Type='TaxOfficeReference'>).
id	[id2]



base	EarlierYearUpdate_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.

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

element: PeriodEnd

XML

PeriodEnd 1..1
xsd:date

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

element: Principal

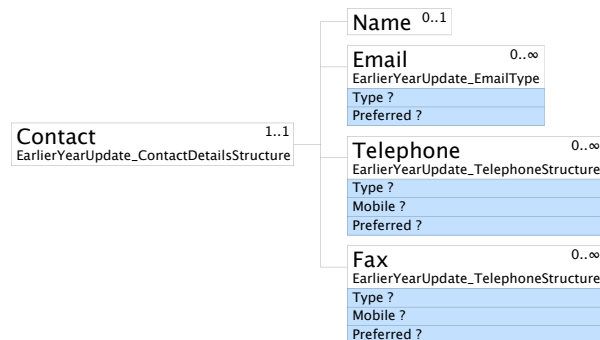
XML

Principal 0..1 — **Contact** 1..1
EarlierYearUpdate_ContactDetailsStructure

path	/IRheader/Principal
cardinality	0..1

element: Contact

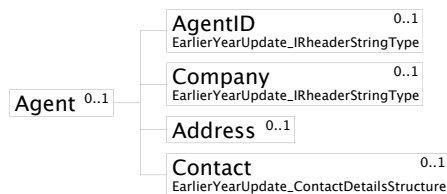
XML



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

element: Agent

XML



path	/IRheader/Agent
cardinality	0..1

element: AgentID

XML

AgentID 0..1
EarlierYearUpdate_IRheaderStringType

base	EarlierYearUpdate_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
EarlierYearUpdate_IRheaderStringType

base	EarlierYearUpdate_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

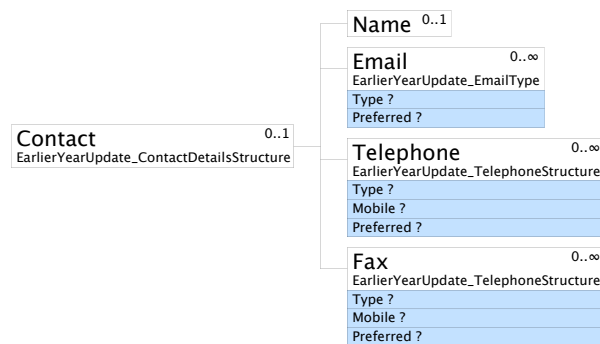
XML

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	EarlierYearUpdate_ContactDetailsStructure
path	/IRheader/Agent/Contact
cardinality	0..1

element: DefaultCurrency

XML

DefaultCurrency 0..1
EarlierYearUpdate_ISOCurrencyType

base	EarlierYearUpdate_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

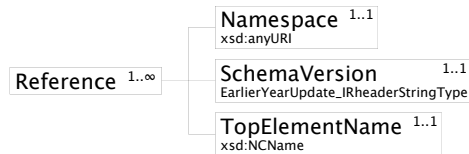
XML



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

element: Reference

XML



path	/IRheader/Manifest/Contains/Reference
cardinality	1..∞
id	[REFERENCE]

element: Namespace

XML



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

element: SchemaVersion

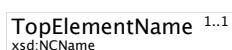
XML



base	EarlierYearUpdate_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



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

IRmark 0..1
xsd:string
Type +

base	xsd:string
path	/IRheader/IRmark
cardinality	0..1
example	RPfWtxHeCZRcwfitnIjmkK9xc4OQ=

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

enumerated values:

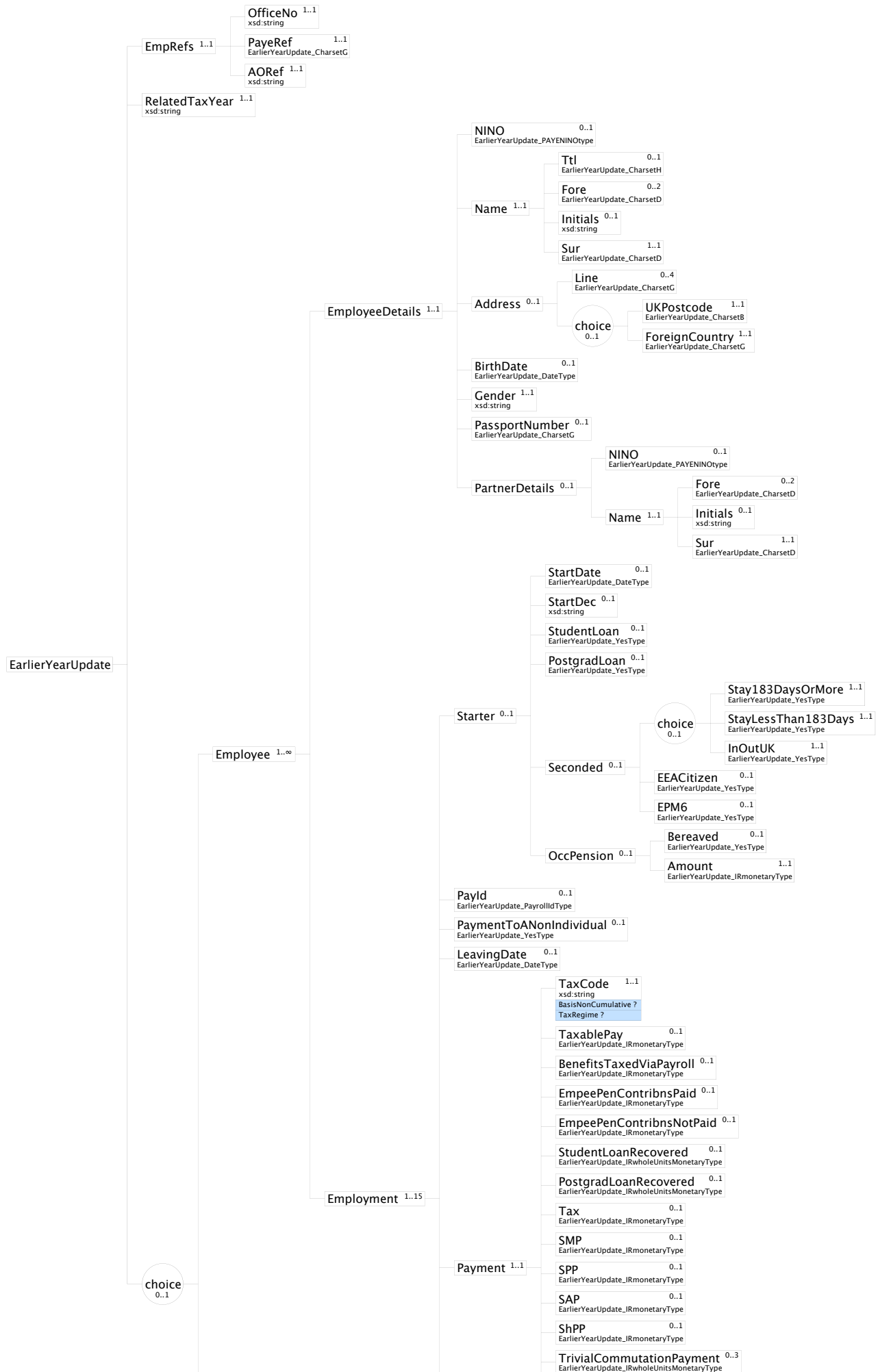
SAonly	SAonly
generic	generic

Sender 1..1
xsd:string

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

enumerated values:

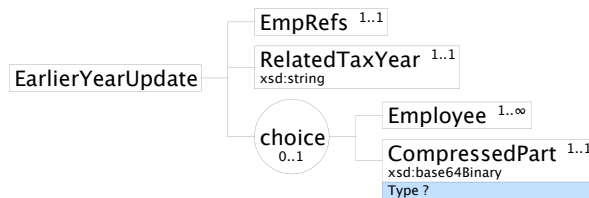
Individual	Individual
Company	Company
Agent	Agent
Bureau	Bureau
Partnership	Partnership
Trust	Trust
Employer	Employer
Government	Government
Acting in Capacity	Acting in Capacity
Other	Other





element: EarlierYearUpdate

XML



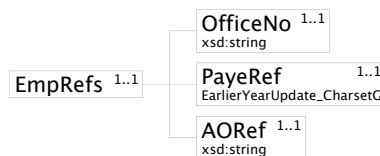
path	/EarlierYearUpdate
------	--------------------

validation rule:

error code: 7909	description: Valid message classes for an Earlier Year Update are HMRC-PAYE-RTI-EYU and HMRC-PAYE-RTI-EYU-TIL.
transactional message (en)	Valid message classes for an Earlier Year Update are HMRC-PAYE-RTI-EYU and HMRC-PAYE-RTI-EYU-TIL.
error code: 7899	description: At least one of [EMPLOYEE] or [COMPRESSEDPART] must be submitted
transactional message (en)	At least one of [EMPLOYEE] or [COMPRESSEDPART] must be submitted. Please check.

element: EmpRefs

XML



path	/EarlierYearUpdate/EmpRefs
cardinality	1..1
description	Employer References
id	[EMPLOYERREFERENCES]

element: OfficeNo

XML



base	xsd:string
path	/EarlierYearUpdate/EmpRefs/OfficeNo

cardinality	1..1
Data Item Number	1
description	HMRC Office number
example	123
pattern	[0-9]{3}
id	[HMRCOFFICENUMBER]

validation rule:

error code: 7821	description: The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]
transactional message (en)	The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]

element: PayeRef

XML

PayeRef 1..1
EarlierYearUpdate_CharsetG

base	EarlierYearUpdate_CharsetG
path	/EarlierYearUpdate/EmpRefs/PayeRef
cardinality	1..1
Data Item Number	2
description	Employer PAYE Ref
example	Ref/001<Q>
minLength	1
maxLength	10
pattern	[^].*
id	[EMPLOYERPAYEREF]

validation rule:

error code: 7822	description: The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]
transactional message (en)	The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]

element: AOREf

XML

AOREf 1..1
xsd:string

base	xsd:string
path	/EarlierYearUpdate/EmpRefs/AOREf
cardinality	1..1
Data Item Number	3
description	Employer Accounts Office reference
example	123PQ7654321X
length	13
pattern	[0-9]{3}P[A-Z][0-9]{7}[0-9X]
id	[EMPLOYERACCOUNTSOFFICEREFERENCE]

element: RelatedTaxYear

XML

RelatedTaxYear 1..1
xsd:string

base	xsd:string
path	/EarlierYearUpdate/RelatedTaxYear
cardinality	1..1

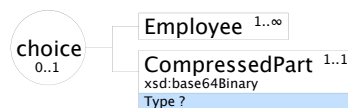
Data Item Number	18A
description	Income Tax Year to which submission relates
example	17-18
pattern	[0-9]{2}-[0-9]{2}
id	[RELATEDTAXYEAR]

validation rule:

error code: 7889	description: Must be the appropriate tax year for the schema year. I.E. 19-20 for RTI-2020
transactional message (en)	The Related tax year entered is invalid. Please check
error code: 7844	description: The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].
transactional message (en)	The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].

choice:

XML



path	/EarlierYearUpdate
cardinality	0..1
description	Employees

element: Employee

XML



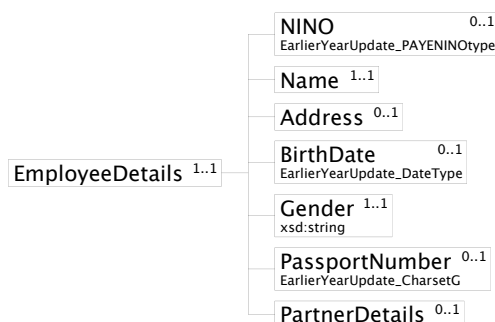
path	/EarlierYearUpdate/Employee
cardinality	1..∞
description	Employee
id	[EMPLOYEE]

validation rule:

error code: 7901	description: If [PARTNERDETAILS] is present then [SHARED_PARENTALPAY-EYU] must be present
transactional message (en)	There is an entry in [PARTNERDETAILS]. This is only relevant if [SHARED_PARENTALPAY-EYU] is included in the submission. Please check
error code: 7907	description: [DATEOFBIRTH] is mandatory if [PAYMENTTOANONINDIVIDUAL] is absent.
transactional message (en)	There must be an entry in [DATEOFBIRTH] if there is no entry in [PAYMENTTOANONINDIVIDUAL]. Please check.
error code: 7932	description: If [ADDRESS] is present then [ADDRESSLINE] or [POSTCODE] should be present
transactional message (en)	If [ADDRESS] is present then an entry in [ADDRESSLINE] or [POSTCODE] must be present. Please check.

element: EmployeeDetails

XML



path	/EarlierYearUpdate/Employee/EmployeeDetails
cardinality	1..1
description	Employee details
id	[EMPLOYEEDETAILS]

validation rule:

error code: 7823	description: At least two [ADDRESSLINE] should be present if not ([NINO] is present)
transactional message (en)	There is no entry in [NINO]. Please complete at least two [ADDRESSLINE]
error code: 7824	description: At least one of [FORENAME] and [INITIALS] must be present
transactional message (en)	There must be an entry in either [FORENAME] or [INITIALS]

element: NINO

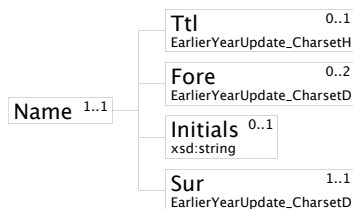
XML

NINO 0..1
EarlierYearUpdate_PAYENINOType

base	EarlierYearUpdate_PAYENINOType
path	/EarlierYearUpdate/Employee/EmployeeDetails/NINO
cardinality	0..1
Data Item Number	5
description	National Insurance Number
id	[NINO]

element: Name

XML



path	/EarlierYearUpdate/Employee/EmployeeDetails/Name
cardinality	1..1
description	Name
id	[NAME]

element: Ttl

XML

Ttl 0..1
EarlierYearUpdate_CharsetH

base	EarlierYearUpdate_CharsetH
path	/EarlierYearUpdate/Employee/EmployeeDetails/Name/Ttl
cardinality	0..1
Data Item Number	5A
description	Title
example	Dr
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[TITLE]

Fore 0..2
EarlierYearUpdate_CharsetD

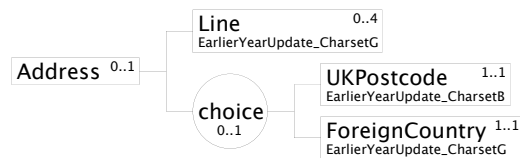
base	EarlierYearUpdate_CharsetD
path	/EarlierYearUpdate/Employee/EmployeeDetails/Name/Fore
cardinality	0..2
Data Item Number	7,9
description	Forename or given name
example	James
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[FORENAME]

Initials 0..1
xsd:string

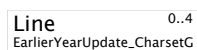
base	xsd:string
path	/EarlierYearUpdate/Employee/EmployeeDetails/Name/Initials
cardinality	0..1
Data Item Number	8
description	Initials
example	jtb
minLength	1
maxLength	5
pattern	[A-Za-z][A-Za-z]*
id	[INITIALS]

Sur 1..1
EarlierYearUpdate_CharsetD

base	EarlierYearUpdate_CharsetD
path	/EarlierYearUpdate/Employee/EmployeeDetails/Name/Sur
cardinality	1..1
Data Item Number	6
description	Surname or family name
example	Bacon
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[SURNAME]



path	/EarlierYearUpdate/Employee/EmployeeDetails/Address
cardinality	0..1
description	Address
id	[ADDRESS]



base	EarlierYearUpdate_CharsetG
path	/EarlierYearUpdate/Employee/EmployeeDetails/Address/Line
cardinality	0..4
Data Item Number	13,14,15,16
description	Address line
example	9 Avenue Road
minLength	1
maxLength	35
pattern	[A-Za-z0-9].*
id	[ADDRESSLINE]



path	/EarlierYearUpdate/Employee/EmployeeDetails/Address
cardinality	0..1



base	EarlierYearUpdate_CharsetB
path	/EarlierYearUpdate/Employee/EmployeeDetails/Address/UKPostcode
cardinality	1..1
Data Item Number	17
description	UK postcode
example	OX2 0FA
minLength	1
maxLength	10
pattern	[^].*
id	[POSTCODE]

ForeignCountry 1..1
EarlierYearUpdate_CharsetG

base	EarlierYearUpdate_CharsetG
path	/EarlierYearUpdate/Employee/EmployeeDetails/Address/ForeignCountry
cardinality	1..1
Data Item Number	18
description	Foreign country
example	France
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[FOREIGNCOUNTRY]

validation rule:

error code: 7825	description: If [FOREIGNCOUNTRY] is present, at least two [ADDRESSLINE] should be present
transactional message (en)	There is an entry in [FOREIGNCOUNTRY]. Please complete at least two [ADDRESSLINE]

BirthDate 0..1
EarlierYearUpdate_DateType

base	EarlierYearUpdate_DateType
path	/EarlierYearUpdate/Employee/EmployeeDetails/BirthDate
cardinality	0..1
Data Item Number	10
description	Date of birth
example	1974-10-15
id	[DATEOFBIRTH]

validation rule:

error code: 7826	description: Must be later than 130 years before today
transactional message (en)	[DATEOFBIRTH] must be later than 130 years before today's date. Please check
error code: 5001	description: The Date of Birth must be today or earlier.
transactional message (en)	The Date must be today or earlier. Please check

Gender 1..1
xsd:string

base	xsd:string
path	/EarlierYearUpdate/Employee/EmployeeDetails/Gender
cardinality	1..1
Data Item Number	11
description	Current gender
example	M
id	[GENDER]

enumerated values:

M	Male
F	Female

element: PassportNumber

XML

PassportNumber 0..1
EarlierYearUpdate_CharsetG

base	EarlierYearUpdate_CharsetG
path	/EarlierYearUpdate/Employee/EmployeeDetails/PassportNumber
cardinality	0..1
Data Item Number	12
description	Passport number
example	A12345BCDE/THX1138
minLength	1
maxLength	35
id	[PASSPORTNUMBER]

element: PartnerDetails

XML

PartnerDetails 0..1

- NINO 0..1
EarlierYearUpdate_PAYENINOType
- Name 1..1

path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails
cardinality	0..1
description	Partner details
id	[PARTNERDETAILS]

validation rule:

error code: 7846	description: [PARTNERFORENAME] should be present if [PARTNERINITIALS] is absent
transactional message (en)	There must be an entry in [PARTNERFORENAME] or [PARTNERINITIALS] if [PARTNERDETAILS] is submitted. Please check

element: NINO

XML

NINO 0..1
EarlierYearUpdate_PAYENINOType

base	EarlierYearUpdate_PAYENINOType
path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails/NINO
cardinality	0..1
Data Item Number	78
description	Partner's NINO for Shared Parental Pay claim
id	[PARTNERNINO]

element: Name

XML

Name 1..1

- Fore 0..2
EarlierYearUpdate_CharsetD
- Initials 0..1
xsd:string
- Sur 1..1
EarlierYearUpdate_CharsetD

path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails/Name
cardinality	1..1
description	Partner's name for Shared Parental Pay claim
id	[PARTNERNAME]

Fore 0..2
EarlierYearUpdate_CharsetD

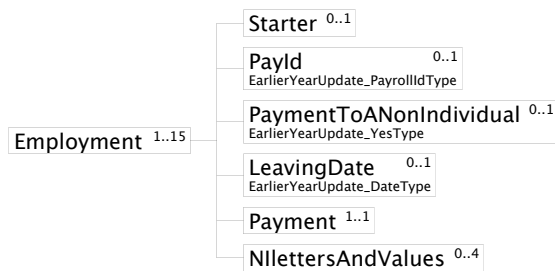
base	EarlierYearUpdate_CharsetD
path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails/Name/Fore
cardinality	0..2
Data Item Number	75,77
description	Partner's forename for Shared Parental Pay claim
example	James
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[PARTNERFORENAME]

Initials 0..1
xsd:string

base	xsd:string
path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails/Name/Initials
cardinality	0..1
Data Item Number	76
description	Partner's initials for Shared Parental Pay claim
example	jlt
minLength	1
maxLength	5
pattern	[A-Za-z][A-Za-z]*
id	[PARTNERINITIALS]

Sur 1..1
EarlierYearUpdate_CharsetD

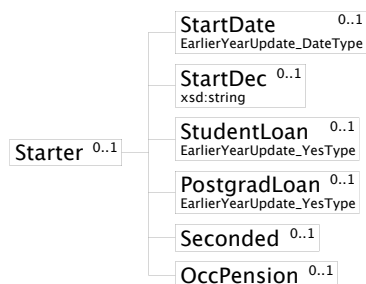
base	EarlierYearUpdate_CharsetD
path	/EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails/Name/Sur
cardinality	1..1
Data Item Number	74
description	Partner's surname or family name for Shared Parental Pay claim
example	Turner
minLength	1
maxLength	35
pattern	[A-Za-z].*
id	[PARTNERSURNAME]



path	/EarlierYearUpdate/Employee/Employment
cardinality	1..15
description	Employment
id	[EMPLOYMENT]

validation rule:

error code: 7902	description: If [STARTDATE] is present, at least one of [STARTINGDECLARATION], [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] must be present or [ANNUALAMOUNTOFPENSION] must be greater than zero
transactional message (en)	If [STARTDATE] is completed, at least one of [STARTINGDECLARATION], [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] must be present or [ANNUALAMOUNTOFPENSION] must be greater than zero. Please check
error code: 7917	description: [STARTINGDECLARATION] is prohibited if [ANNUALAMOUNTOFPENSION] is present
transactional message (en)	You cannot complete [STARTINGDECLARATION] if [ANNUALAMOUNTOFPENSION] is present.
error code: 7903	description: [STARTINGDECLARATION] is prohibited if any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present.
transactional message (en)	You cannot complete [STARTINGDECLARATION] as one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS] or [INTENDTOWORKBOTHINANDOUTOFUK] has been selected.
error code: 7904	description: [STARTINGDECLARATION] is mandatory if [STARTDATE] is present, unless any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present, or [ANNUALAMOUNTOFPENSION] is present.
transactional message (en)	You must complete [STARTINGDECLARATION] if [STARTDATE] is present, unless there is an entry in any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK], or [ANNUALAMOUNTOFPENSION]. Please check.
error code: 7934	description: If [STARTERINFORMATION] is present then [STARTDATE], [STARTINGDECLARATION], [HASSTUDENTLOAN], [HASPOSTGRADUATELOAN], [INDIVIDUALSECONDEDTOWORKINUK] or [PENSIONSTART] should be present
transactional message (en)	If [STARTERINFORMATION] is present then an entry in [STARTDATE], [STARTINGDECLARATION], [HASSTUDENTLOAN], [HASPOSTGRADUATELOAN], [INDIVIDUALSECONDEDTOWORKINUK] or [PENSIONSTART] should be present. Please check.



path	/EarlierYearUpdate/Employee/Employment/Starter
cardinality	0..1
description	Starter information
id	[STARTERINFORMATION]

StartDate 0..1
EarlierYearUpdate_DateType

base	EarlierYearUpdate_DateType
path	/EarlierYearUpdate/Employee/Employment/Starter/StartDate
cardinality	0..1
Data Item Number	24
description	Starting Date
id	[STARTDATE]

validation rule:

error code: 7828	description: [STARTDATE] must be no later than current date plus 30 days (i.e. Also any date in the past allowed)
transactional message (en)	The [STARTDATE] must be a date in the past or any date from today to 30 days in the future. Please check
error code: 7829	description: At least two [ADDRESSLINE]s should be present if [STARTDATE] is present
transactional message (en)	There is an entry in [STARTDATE]. Please complete at least two [ADDRESSLINE]s

StartDec 0..1
xsd:string

base	xsd:string
path	/EarlierYearUpdate/Employee/Employment/Starter/StartDec
cardinality	0..1
Data Item Number	24A
description	Starting declaration
example	A
id	[STARTINGDECLARATION]

enumerated values:

A	This is my first job since 6th April
B	This is my only job
C	I have another job or pension

StudentLoan 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/StudentLoan
cardinality	0..1
Data Item Number	27
description	Indicator of Student Loan deduction needed
id	[HASSTUDENTLOAN]

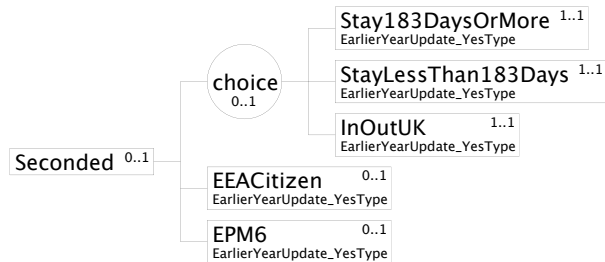
PostgradLoan 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/PostgradLoan

cardinality	0..1
Data Item Number	193
description	Indicator of Postgraduate Loan deduction needed
id	[HASPOSTGRADUATELOAN]

element: Seconded

XML



path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded
cardinality	0..1
description	Individual seconded to work in UK
id	[INDIVIDUALSECONDEDTOWORKINUK]

validation rule:

error code: 7931	description: If [INDIVIDUALSECONDEDTOWORKINUK] is present, at least one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] or [EPM6SCHEME] should be present
transactional message (en)	If [INDIVIDUALSECONDEDTOWORKINUK] is present, at least one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] or [EPM6SCHEME] must be present. Please check.

choice:

XML



path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded
cardinality	0..1

element: Stay183DaysOrMore

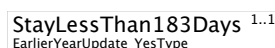
XML



base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded/Stay183DaysOrMore
cardinality	1..1
Data Item Number	28
description	Indicator if intention to live in UK for 183 days or more
id	[INTENDTOSTAYOVER183DAYS]

element: StayLessThan183Days

XML



base	EarlierYearUpdate_YesType
------	---

path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded/StayLessThan183Days
cardinality	1..1
Data Item Number	29
description	Indicator if intention to live in UK for less than 183 days
id	[INTENDTOSTAYLESSTHAN183DAYS]

element: InOutUK

XML

InOutUK 1..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded/InOutUK
cardinality	1..1
Data Item Number	30
description	Indicator if individual will be working both in / out of the UK but living abroad
id	[INTENDTOWORKBOTHINANDOUTOFUK]

element: EEACitizen

XML

EEACitizen 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded/EEACitizen
cardinality	0..1
Data Item Number	31
description	Indicator of European Economic Area citizen
id	[EEACITIZEN]

validation rule:

error code: 7884	description: If [EEACITIZEN] is present the following should be true: [INTENDTOSTAYLESSTHAN183DAYS] is present or [INTENDTOSTAYOVER183DAYS] is present or [INTENDTOWORKBOTHINANDOUTOFUK] is present
transactional message (en)	If [EEACITIZEN] is selected you must also select one of [INTENDTOSTAYLESSTHAN183DAYS],[INTENDTOSTAYOVER183DAYS] or [INTENDTOWORKBOTHINANDOUTOFUK]

element: EPM6

XML

EPM6 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/Seconded/EPM6
cardinality	0..1
Data Item Number	31A
description	Indicator that this is an EPM 6 (modified) scheme
id	[EPM6SCHEME]

element: OccPension

XML

OccPension 0..1

- Bereaved 0..1
EarlierYearUpdate_YesType
- Amount 1..1
EarlierYearUpdate_IRmonetaryType

path	/EarlierYearUpdate/Employee/Employment/Starter/OccPension
------	---

cardinality	0..1
description	Occupational pension
id	[PENSIONSTART]

element: Bereaved

XML

Bereaved 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Starter/OccPension/Bereaved
cardinality	0..1
Data Item Number	33
description	Indicator that Occupational Pension is being paid because they are a recently bereaved Spouse/Civil Partner
id	[PENSIONPAIDBECAUSERECENTLYBEREAVED]

element: Amount

XML

Amount 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Starter/OccPension/Amount
cardinality	1..1
Data Item Number	34
description	Annual amount of occupational pension
minInclusive	0.00
maxInclusive	999999999.99
id	[ANNUALAMOUNTOFPENSION]

element: PayId

XML

PayId 0..1
EarlierYearUpdate_PayrollIdType

base	EarlierYearUpdate_PayrollIdType
path	/EarlierYearUpdate/Employee/Employment/PayId
cardinality	0..1
Data Item Number	38
description	Payroll ID
pattern	[^].*
id	[PAYROLLID]

element: PaymentToANonIndividual

XML

PaymentToANonIndividual 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/PaymentToANonIndividual
cardinality	0..1
Data Item Number	147
description	Payment to a non-individual

id	[PAYMENTTOANONINDIVIDUAL]
----	---------------------------

element: LeavingDate

XML

LeavingDate 0..1
EarlierYearUpdate_DateType

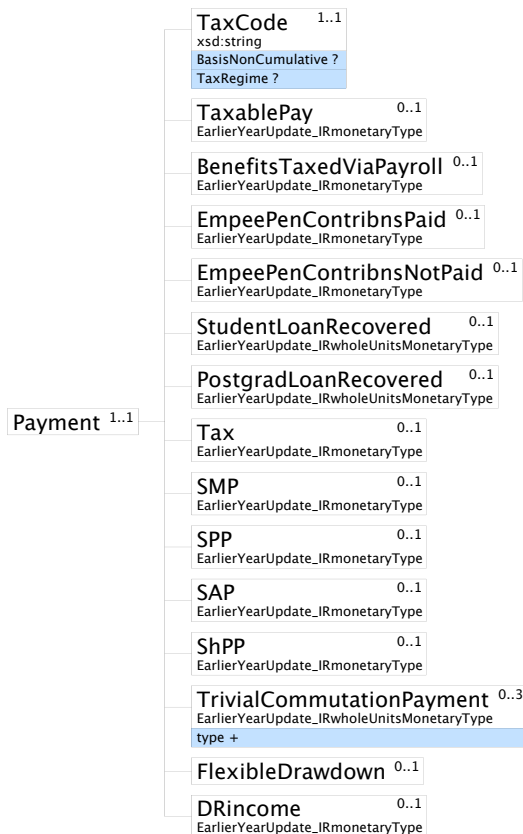
base	EarlierYearUpdate_DateType
path	/EarlierYearUpdate/Employee/Employment/LeavingDate
cardinality	0..1
Data Item Number	41
description	Date employment contract ended or state pension or taxable benefit ended
example	2016-04-05
minInclusive	2013-04-06
id	[LEAVINGDATE]

validation rule:

error code: 7831	description: [LEAVINGDATE] must not be later than thirty days after today
transactional message (en)	The [LEAVINGDATE] cannot be a future date more than thirty days from today. Please check

element: Payment

XML



path	/EarlierYearUpdate/Employee/Employment/Payment
cardinality	1..1
description	Payment
id	[PAYMENT]

element: TaxCode

XML

TaxCode 1..1
xsd:string
BasisNonCumulative ?
TaxRegime ?

base	xsd:string
path	/EarlierYearUpdate/Employee/Employment/Payment/TaxCode
cardinality	1..1
Data Item Number	55
description	Tax code and basis
example	1234P
minLength	2
maxLength	7
pattern	([1-9][0-9]{0,5}[LMNPTY]) (BR) (OT) (NT) (D[0-8]) ([K][1-9][0-9]{0,5})
id	[TAXCODE]

attribute: BasisNonCumulative

XML

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Payment/TaxCode/@BasisNonCumulative
cardinality	0..1
Data Item Number	56
description	Tax code basis is non-cumulative
id	[TAXCODEBASISOFOPERATION]

attribute: TaxRegime

XML

base	xsd:string
path	/EarlierYearUpdate/Employee/Employment/Payment/TaxCode/@TaxRegime
cardinality	0..1
Data Item Number	55A
description	Tax regime
example	S
id	[TAXREGIME]

enumerated values:

S
C

element: TaxablePay

XML

TaxablePay 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/TaxablePay
cardinality	0..1
Data Item Number	120
description	Taxable pay including taxable benefits undertaken through payroll
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[TAXABLEPAY-EYU]

element: BenefitsTaxedViaPayroll

XML

BenefitsTaxedViaPayroll 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/BenefitsTaxedViaPayroll
cardinality	0..1
Data Item Number	165
description	Value of benefits taxed via the payroll
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[BENEFITSTAXEDVIAPAYROLL-EYU]

element: EmpeePenContribnsPaid

XML

EmpeePenContribnsPaid 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/EmpeePenContribnsPaid
cardinality	0..1
Data Item Number	160
description	Value of employee pension contributions paid under 'net pay arrangements'
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[EMPLOYEEPENSIONCONTRIBUTIONS-EYU]

element: EmpeePenContribnsNotPaid

XML

EmpeePenContribnsNotPaid 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/EmpeePenContribnsNotPaid
cardinality	0..1
Data Item Number	161
description	Value of employee pension contributions that are not paid under 'net pay arrangements'
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[PENSIONCONTRIBUTIONSNOTNET-EYU]

element: StudentLoanRecovered

XML

StudentLoanRecovered 0..1
EarlierYearUpdate_IRwholeUnitsMonetaryType

base	EarlierYearUpdate_IRwholeUnitsMonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/StudentLoanRecovered
cardinality	0..1
Data Item Number	122
description	Student loans repayments
minInclusive	-99999.00
maxInclusive	99999.00
id	[STUDENTLOANREPAYMENT-EYU]

element: **PostgradLoanRecovered**

XML

PostgradLoanRecovered 0..1
EarlierYearUpdate_IRwholeUnitsMonetaryType

base	EarlierYearUpdate_IRwholeUnitsMonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/PostgradLoanRecovered
cardinality	0..1
Data Item Number	196
description	Value of Postgraduate Loan repayment
minInclusive	-99999.00
maxInclusive	99999.00
id	[POSTGRADUATELOANREPAYMENT-EYU]

element: **Tax**

XML

Tax 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/Tax
cardinality	0..1
Data Item Number	121
description	Tax
minInclusive	-9999999999.99
maxInclusive	9999999999.99
id	[TAX]

element: **SMP**

XML

SMP 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/SMP
cardinality	0..1
Data Item Number	124
description	Value of Statutory Maternity pay (SMP)
minInclusive	-999999.99
maxInclusive	999999.99
id	[STATUTORYMATERNITYPAY-EYU]

validation rule:

error code: 7886	description: If [STATUTORYMATERNITYPAY-EYU] is present the following should be true: [GENDER] equals F
transactional message (en)	There is an entry in [STATUTORYMATERNITYPAY-EYU]. This can only be present if [GENDER] equals F. Please check

element: **SPP**

XML

SPP 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/SPP
cardinality	0..1

Data Item Number	125
description	Value of Statutory Paternity pay (SPP)
minInclusive	-999999.99
maxInclusive	999999.99
id	[STATUTORYPATERNITYPAY-EYU]

element: **SAP**

XML

SAP 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/SAP
cardinality	0..1
Data Item Number	126
description	Value of Statutory Adoption pay (SAP)
minInclusive	-999999.99
maxInclusive	999999.99
id	[STATUTORYADOPTIONPAY-EYU]

element: **ShPP**

XML

ShPP 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/ShPP
cardinality	0..1
Data Item Number	127
description	Value of Shared Parental pay (ShPP)
minInclusive	-999999.99
maxInclusive	999999.99
id	[SHAREDParentalPAY-EYU]

element: **TrivialCommutationPayment**

XML

TrivialCommutationPayment 0..3
EarlierYearUpdate_IRwholeUnitsMonetaryType
type +

base	EarlierYearUpdate_IRwholeUnitsMonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/TrivialCommutationPayment
cardinality	0..3
Data Item Number	148
description	Trivial commutation Payment
minInclusive	-99999.00
maxInclusive	99999.00
id	[TRIVIALCOMMUTATIONPAYMENTAMT]

validation rule:

error code: 7885	description: [TRIVIALCOMMUTATIONPAYMENTTYPE] should be unique within each [PAYMENT]
transactional message (en)	[TRIVIALCOMMUTATIONPAYMENTTYPE] should be unique. Please check

attribute: **type**

XML

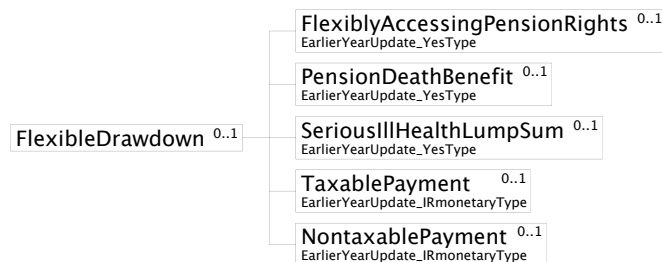
base	xsd:string
path	/EarlierYearUpdate/Employee/Employment/Payment/TrivialCommutationPayment/@type
cardinality	1..1
Data Item Number	146
description	Trivial commutation Payment type
example	B
id	[TRIVIALCOMMUTATIONPAYMENTTYPE]

enumerated values:

A	Trivial commutation lump sums (TCLS)
B	Small pot lump sum payments from personal pension schemes
C	Small pot lump sum payments from occupational pension schemes

element: FlexibleDrawdown

XML



path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown
cardinality	0..1
description	Flexible drawdown
id	[FLEXIBLEDRAWDOWN]

validation rule:

error code: 7935	description: If [FLEXIBLEDRAWDOWN] is present the following should be true: [FLEXIBLYACCESSINGPENSIONRIGHTS] is present or [PENSIONDEATHBENEFIT] is present or [SERIOUSILLHEALTHSUM] is present
transactional message (en)	If [FLEXIBLEDRAWDOWN] is present, there must be an entry in at least one of [FLEXIBLYACCESSINGPENSIONRIGHTS], [PENSIONDEATHBENEFIT] or [SERIOUSILLHEALTHSUM]. Please check.
error code: 7936	description: If [FLEXIBLEDRAWDOWN] is present the following should be true: [TAXABLEPAYMENT] is present or [NONTAXABLEPAYMENT] is present
transactional message (en)	If [FLEXIBLEDRAWDOWN] is present, there must be an entry in at least one of [TAXABLEPAYMENT] or [NONTAXABLEPAYMENT]. Please check.

element: FlexiblyAccessingPensionRights

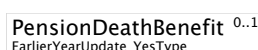
XML



base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown/FlexiblyAccessingPensionRights
cardinality	0..1
Data Item Number	168
description	Flexibly accessing pension rights
id	[FLEXIBLYACCESSINGPENSIONRIGHTS]

element: PensionDeathBenefit

XML



base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown/PensionDeathBenefit
cardinality	0..1
Data Item Number	171
description	Pension death benefit indicator
id	[PENSIONDEATHBENEFIT]

element: **SeriousIllHealthLumpSum**

XML

SeriousIllHealthLumpSum 0..1
EarlierYearUpdate_YesType

base	EarlierYearUpdate_YesType
path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown/SeriousIllHealthLumpSum
cardinality	0..1
Data Item Number	172
description	Serious ill health lump sum indicator
id	[SERIOUSILLHEALTHSUM]

element: **TaxablePayment**

XML

TaxablePayment 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown/TaxablePayment
cardinality	0..1
Data Item Number	173
description	Flexible drawdown taxable payment
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[TAXABLEPAYMENT]

element: **NontaxablePayment**

XML

NontaxablePayment 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown/NontaxablePayment
cardinality	0..1
Data Item Number	174
description	Flexible drawdown non-taxable payment
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[NONTAXABLEPAYMENT]

element: **DRincome**

XML

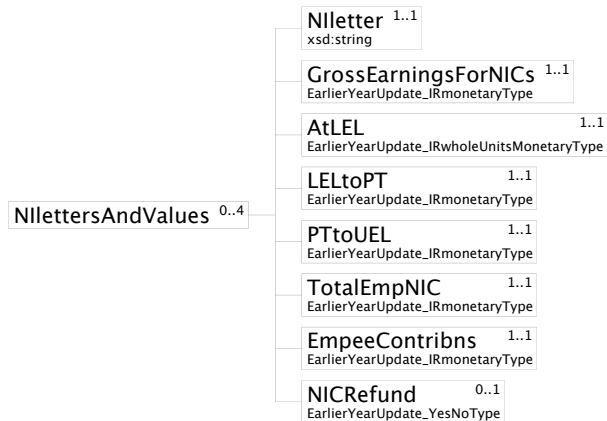
DRincome 0..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
------	--

path	/EarlierYearUpdate/Employee/Employment/Payment/DRIncome
cardinality	0..1
Data Item Number	198
description	Amount of Part 7A Disguised Remuneration income
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[DRINCOME-EYU]

element: NIllettersAndValues

XML



path	/EarlierYearUpdate/Employee/Employment/NIllettersAndValues
cardinality	0..4
description	NI letters and values
id	[NILETTERSANDVALUES]

element: NIlletter

XML



base	xsd:string
path	/EarlierYearUpdate/Employee/Employment/NIllettersAndValues/NIlletter
cardinality	1..1
Data Item Number	128
description	National Insurance Category letter
example	A
id	[NILETTER]

enumerated values:

A
B
C
G
H
J
M
P
Q
R
T

W
X
Y
Z

validation rule:

error code: 7849	description: If [GENDER] is 'M', [NILETTER] cannot equal 'B' or 'T'
transactional message (en)	The NI Letter cannot be B or T if [GENDER] is shown as male. Please check
error code: 7888	description: [NILETTER] must be unique within each occurrence of the [EMPLOYMENT] group
transactional message (en)	The [NILETTER] must be unique within each occurrence of the [EMPLOYMENT] group. Please check

element: GrossEarningsForNICs

XML

GrossEarningsForNICs 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/GrossEarningsForNICs
cardinality	1..1
Data Item Number	129
description	Gross earnings for NICs
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[GROSSEARNINGSFORNICs]

element: AtLEL

XML

AtLEL 1..1
EarlierYearUpdate_IRwholeUnitsMonetaryType

base	EarlierYearUpdate_IRwholeUnitsMonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/AtLEL
cardinality	1..1
Data Item Number	130
description	Value of Earnings at Lower Earnings Limit
minInclusive	-9999.00
maxInclusive	9999.00
id	[Earnings at LEL]

validation rule:

error code: 7890	description: [Earnings at LEL] must be zero if [NILETTER] is 'X'
transactional message (en)	The amount in [Earnings at LEL] must be 0.00 if the [NILETTER] is 'X'. Please check

element: LELtoPT

XML

LELtoPT 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/LELtoPT
cardinality	1..1
Data Item Number	131
description	Value of Earnings above Lower Earnings Limit to Primary Threshold
minInclusive	-9999.99

maxInclusive	9999.99
id	[Earnings above LEL to PT]

validation rule:

error code: 7891	description: [Earnings above LEL to PT] must be zero if [NILETTER] is 'X'
transactional message (en)	The amount in [Earnings above LEL to PT] must be 0.00 if the [NILETTER] is 'X'. Please check

element: PTtoUEL

XML

PTtoUEL 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/PTtoUEL
cardinality	1..1
Data Item Number	170
description	Value of Earnings from the Primary Threshold up to and including the Upper Earnings Limit
minInclusive	-99999.99
maxInclusive	99999.99
id	[Earnings above PT up to UEL]

validation rule:

error code: 7892	description: [Earnings above PT up to UEL] must be zero if [NILETTER] is 'X'
transactional message (en)	The amount in [Earnings above PT up to UEL] must be 0.00 if the [NILETTER] is 'X'. Please check

element: TotalEmpNIC

XML

TotalEmpNIC 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/TotalEmpNIC
cardinality	1..1
Data Item Number	134
description	Total of employer NI Contributions
minInclusive	-999999999.99
maxInclusive	999999999.99
id	[TOTAEMPLOYERNICONTRIBUTIONS]

validation rule:

error code: 7894	description: This must be 0.00 if [NILETTER] is 'X'.
transactional message (en)	The amount in [TOTAEMPLOYERNICONTRIBUTIONS] must be 0.00 if the [NILETTER] is 'X'. Please check

element: EmpeeContribns

XML

EmpeeContribns 1..1
EarlierYearUpdate_IRmonetaryType

base	EarlierYearUpdate_IRmonetaryType
path	/EarlierYearUpdate/Employee/Employment/NiletersAndValues/EmpeeContribns
cardinality	1..1
Data Item Number	135
description	Employees contributions due on earnings
minInclusive	-999999999.99

maxInclusive	999999999.99
id	[EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE]

validation rule:

error code: 7895	description: This must be 0.00 if [NILETTER] is 'X', 'C', or 'W'.
transactional message (en)	The amount in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] must be 0.00 if the [NILETTER] is 'X', 'C', or 'W'. Please check
error code: 7896	description: [NICREFUND] should be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is less than 0
transactional message (en)	The entry in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is less than 0, please complete [NICREFUND]

element: NICRefund

XML

NICRefund 0..1
EarlierYearUpdate_YesNoType

base	EarlierYearUpdate_YesNoType
path	/EarlierYearUpdate/Employee/Employment/NlettersAndValues/NICRefund
cardinality	0..1
Data Item Number	143
description	Overpayment of primary NIC, refund made to employee
id	[NICREFUND]

validation rule:

error code: 7897	description: [NICREFUND] should not be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is not less than 0
transactional message (en)	The entry in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is not less than 0, [NICREFUND] must be absent. Please check

element: CompressedPart

XML

CompressedPart 1..1
xsd:base64Binary
Type ?

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

attribute: Type

XML

base	xsd:string
path	/EarlierYearUpdate/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

EarlierYearUpdate_CharsetB
xsd:string

base	xsd:string
path	[EarlierYearUpdate_CharsetB]
description	Any of A-Z, a-z, 0-9 or space
pattern	[A-Za-z0-9]*

EarlierYearUpdate_CharsetD
xsd:string

base	xsd:string
path	[EarlierYearUpdate_CharsetD]
description	Any of A-Z, a-z, space or -'
pattern	[A-Za-z \-']*

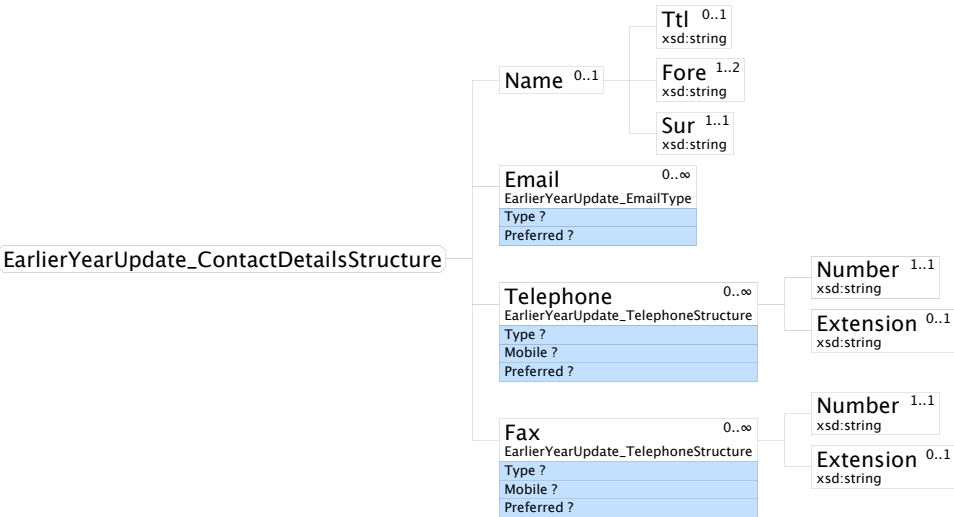
EarlierYearUpdate_CharsetG
xsd:string

base	xsd:string
path	[EarlierYearUpdate_CharsetG]
description	Any of A-Z, a-z, 0-9, space or .,-()/=!"%&*;<>'+:?
pattern	[A-Za-z0-9 \.,\-\(\)/=!"%&*;<>' \+: \?]*

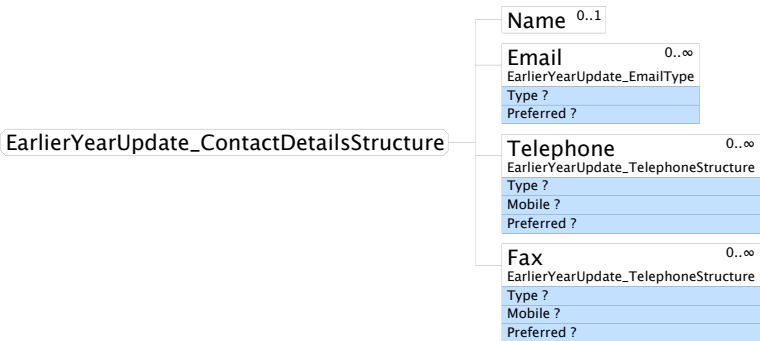
EarlierYearUpdate_CharsetH

xsd:string

base	xsd:string
path	[EarlierYearUpdate_CharsetH]
description	Any of A-Z, a-z, space or '-.
pattern	[A-Za-z\-\ \.]*

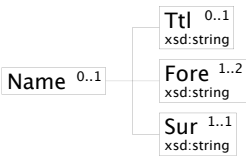


type: EarlierYearUpdate_ContactDetailsStructure



path	[EarlierYearUpdate_ContactDetailsStructure]
------	---

element: Name



path	[EarlierYearUpdate_ContactDetailsStructure]/Name
cardinality	0..1
description	Standard structure for a person's name including title (type 19), 2 fornames (type 16 and 17) and surname (type 15)

element: Ttl



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

element: Email

XML

Email 0..∞
EarlierYearUpdate_EmailType
Type ?
Preferred ?

base	EarlierYearUpdate_EmailType
path	[EarlierYearUpdate_ContactDetailsStructure]/Email
cardinality	0..∞
description	Standard IR structure for email address
example	sample@EmailStructure.com

attribute: Type

XML

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

attribute: Preferred

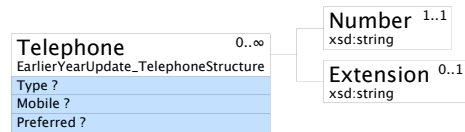
XML

base	EarlierYearUpdate_YesNoType
------	---

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

element: Telephone

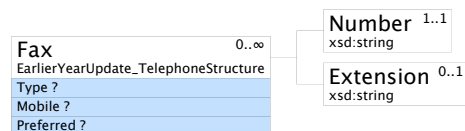
XML



base	EarlierYearUpdate_TelephoneStructure
path	[EarlierYearUpdate_ContactDetailsStructure]/Telephone
cardinality	0..∞

element: Fax

XML



base	EarlierYearUpdate_TelephoneStructure
path	[EarlierYearUpdate_ContactDetailsStructure]/Fax
cardinality	0..∞

EarlierYearUpdate_DateType
xsd:date

base	xsd:date
path	[EarlierYearUpdate_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}

EarlierYearUpdate_EmailType
xsd:string

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

EarlierYearUpdate_IRdecimalType
xsd:decimal

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

EarlierYearUpdate_IRheaderStringType

xsd:string

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

EarlierYearUpdate_IRmonetaryType

EarlierYearUpdate_IRdecimalType

base	EarlierYearUpdate_IRdecimalType
path	[EarlierYearUpdate_IRmonetaryType]

EarlierYearUpdate_IRwholeUnitsMonetaryType

EarlierYearUpdate_IRdecimalType

base	EarlierYearUpdate_IRdecimalType
path	[EarlierYearUpdate_IRwholeUnitsMonetaryType]
example	12.00
pattern	.*\.

EarlierYearUpdate_ISOcurrencyType

xsd:string

base	xsd:string
path	[EarlierYearUpdate_ISOcurrencyType]
example	EUR

enumerated values:

EUR	Euro
GBP	Sterling

EarlierYearUpdate_PAYENINOType
xsd:string

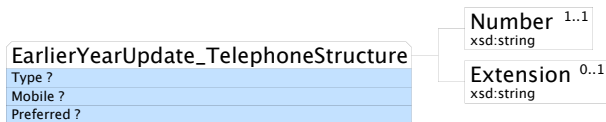
base	xsd:string
path	[EarlierYearUpdate_PAYENINOType]
description	NINO of type: RN000001A or RN000001(space)
example	RN000001A
length	9
pattern	([ACEHJLMOPRSWXY][A-CEGHJ-NPR-TW-Z] B[A-CEHJ-NPR-TW-Z] G[ACEGHJ-NPR-TW-Z] ([KT])[A-CEGHJ-MPR-TW-Z] N[A-CEGHJL-NPR-SW-Z] Z[A-CEGHJ-NPR-TW-Y])([0-9]){6}[A-D]

EarlierYearUpdate_PayrollIdType
EarlierYearUpdate_CharsetG

base	EarlierYearUpdate_CharsetG
path	[EarlierYearUpdate_PayrollIdType]
example	PYRL/001.THX-1138
minLength	1
maxLength	35

EarlierYearUpdate_TelephoneStructure XML

type: EarlierYearUpdate_TelephoneStructure XML



path	[EarlierYearUpdate_TelephoneStructure]
description	Standard telephone structure

attribute: Type XML

base	EarlierYearUpdate_WorkHomeType
path	[EarlierYearUpdate_TelephoneStructure]/@Type
cardinality	0..1

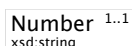
attribute: Mobile XML

base	EarlierYearUpdate_YesNoType
path	[EarlierYearUpdate_TelephoneStructure]/@Mobile
cardinality	0..1

attribute: Preferred XML

base	EarlierYearUpdate_YesNoType
path	[EarlierYearUpdate_TelephoneStructure]/@Preferred
cardinality	0..1

element: Number XML



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

element: Extension XML



base	xsd:string
path	[EarlierYearUpdate_TelephoneStructure]/Extension
cardinality	0..1
description	Standard phone extension type

example	6969
minLength	1
maxLength	6
pattern	[0-9]{1,6}

EarlierYearUpdate_WorkHomeType

xsd:string

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

enumerated values:

home
work

EarlierYearUpdate_YesNoType
xsd:string

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

enumerated values:

no
yes

EarlierYearUpdate_YesType

xsd:string

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

enumerated values:

yes

Rule Index

5001: The Date of Birth must be today or earlier.	81
5004: At least one key must exist in the IRheader	28, 68
5005: Keys in the IR header must also exist in the GovTalk header with the same value	28, 68
7821: The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]	35, 75
7822: The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]	36, 76
7823: At least two [ADDRESSLINE] should be present if not ([NINO] is present)	77
7824: At least one of [FORENAME] and [INITIALS] must be present	77
7825: If [FOREIGNCOUNTRY] is present, at least two [ADDRESSLINE] should be present	81
7826: Must be later than 130 years before today	81
7828: [STARTDATE] must be no later than current date plus 30 days (i.e. Also any date in the past allowed)	85
7829: At least two [ADDRESSLINE]s should be present if [STARTDATE] is present	85
7831: [LEAVINGDATE] must not be later than thirty days after today	89
7838: Valid message classes for an Employer Payment Summary are HMRC-PAYE-RTI-EPS and HMRC-PAYE-RTI-EPS-TIL.	35
7844: The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].	45, 76
7846: [PARTNERFORENAME] should be present if [PARTNERINITIALS] is absent	82
7849: If [GENDER] is 'M', [NILETTER] cannot equal 'B' or 'T'	96
7869: [NOPAYMENTDATEFROM] must be before [NOPAYMENTDATETO]	37
7871: [PERIODOFINACTIVITY] must be less than or equal to 12 months.	38
7872: [PERIODOFINACTIVITYFROM] must be before [PERIODOFINACTIVITYTO]	38
7873: [PERIODOFINACTIVITYFROM] must be the start of the next tax month	38
7874: [PERIODOFINACTIVITYTO] must be after the current date	38
7875: [DATESCHEMECEASED] should be present if [FINALSUBMISSIONCEASEDINDICATOR] is present	46
7876: [DATESCHEMECEASED] must not be in the future	46
7884: If [EEACITIZEN] is present the following should be true: [INTENDTOSTAYLESSTHAN183DAYS] is present or [INTENDTOSTAYOVER183DAYS] is present or [INTENDTOWORKBOTHINANDOUTOFUK] is present	87
7885: [TRIVIALCOMMUTATIONPAYMENTTYPE] should be unique within each [PAYMENT]	93
7886: If [STATUTORYMATERNITYPAY-EYU] is present the following should be true: [GENDER] equals F	92
7888: [NILETTER] must be unique within each occurrence of the [EMPLOYMENT] group	96
7889: Must be the appropriate tax year for the schema year. I.E. 19-20 for RTI-2020	45, 76
7890: [Earnings at LEL] must be zero if [NILETTER] is 'X'	97
7891: [Earnings above LEL to PT] must be zero if [NILETTER] is 'X'	97
7892: [Earnings above PT up to UEL] must be zero if [NILETTER] is 'X'	98
7894: This must be 0.00 if [NILETTER] is 'X'.	98
7895: This must be 0.00 if [NILETTER] is 'X', 'C', or 'W'.	98
7896: [NICREFUND] should be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is less than 0	98
7897: [NICREFUND] should not be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is not less than 0	99
7899: At least one of [EMPLOYEE] or [COMPRESSEDPART] must be submitted	75
7901: If [PARTNERDETAILS] is present then [SHARED_PARENTALPAY-EYU] must be present	77
7902: If [STARTDATE] is present, at least one of [STARTINGDECLARATION], [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] must be present or [ANNUALAMOUNTOFPENSION] must be greater than zero	84
7903: [STARTINGDECLARATION] is prohibited if any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present.	84
7904: [STARTINGDECLARATION] is mandatory if [STARTDATE] is present, unless any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present, or [ANNUALAMOUNTOFPENSION] is present.	84
7907: [DATEOFBIRTH] is mandatory if [PAYMENTTOANONINDIVIDUAL] is absent.	77
7909: Valid message classes for an Earlier Year Update are HMRC-PAYE-RTI-EYU and HMRC-PAYE-RTI-EYU-TIL.	75
7910: [NOPAYMENTDATEFROM] must be on or before the current date.	37
7911: [NOPAYMENTDATETO] must be no later than the end of the current tax month – the 5th.	37
7912: If [RECOVERABLEAMOUNTSYEARTODATE] is present, at least one of [SMPRECOVERED] or [SPPRECOVERED] or [SAPRECOVERED] or [SHPPRECOVERED] or [NICCOMPENSATIONONSMP] or [NICCOMPENSATIONONSPP] or [NICCOMPENSATIONONSAP] or [NICCOMPENSATIONONSHPP] or [CISDEDUCTIONSSUFFERED] must be present.	39

7913: At least one of [NOPAYMENTFORPERIOD], [PERIODOFINACTIVITY], [EMPLOYMENTALLOWANCEINDICATOR], [RECOVERABLEAMOUNTSYEARTODATE], [APPRENTICESHIPLEVY], [ACCOUNTINFORMATION] or [FINALSUBMISSION] must be submitted.	35
7917: [STARTINGDECLARATION] is prohibited if [ANNUALAMOUNTOFPENSION] is present	84
7918: A [TAXMONTH] equal to 1 is only valid if the submission is made between 6 March of the tax year before [RELATEDTAXYEAR] and 19 May of [RELATEDTAXYEAR] inclusive.	39
7919: A [TAXMONTH] equal to 2 is only valid if the submission is made between 6 April and 19 June of [RELATEDTAXYEAR] inclusive.	39
7920: A [TAXMONTH] equal to 3 is only valid if the submission is made between 6 May and 19 July of [RELATEDTAXYEAR] inclusive.	39
7921: A [TAXMONTH] equal to 4 is only valid if the submission is made between 6 June and 19 August of [RELATEDTAXYEAR] inclusive.	39
7922: A [TAXMONTH] equal to 5 is only valid if the submission is made between 6 July and 19 September of [RELATEDTAXYEAR] inclusive.	39
7923: A [TAXMONTH] equal to 6 is only valid if the submission is made between 6 August and 19 October of [RELATEDTAXYEAR] inclusive.	39
7924: A [TAXMONTH] equal to 7 is only valid if the submission is made between 6 September and 19 November of [RELATEDTAXYEAR] inclusive.	39
7925: A [TAXMONTH] equal to 8 is only valid if the submission is made between 6 October and 19 December of [RELATEDTAXYEAR] inclusive.	39
7926: A [TAXMONTH] equal to 9 is only valid if the submission is made between 6 November and 19 January of [RELATEDTAXYEAR] inclusive.	39
7927: A [TAXMONTH] equal to 10 is only valid if the submission is made between 6 December and 19 February of [RELATEDTAXYEAR] inclusive.	39
7928: A [TAXMONTH] equal to 11 is only valid if the submission is made between 6 January and 19 March of [RELATEDTAXYEAR] inclusive.	39
7929: A [TAXMONTH] equal to 12 is only valid if the submission is made on or after 6 February of [RELATEDTAXYEAR].	39
7931: If [INDIVIDUALSECONDEDTOWORKINUK] is present, at least one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] or [EPM6SCHEME] should be present	86
7932: If [ADDRESS] is present then [ADDRESSLINE] or [POSTCODE] should be present	77
7933: If [FINALSUBMISSION] is present then [FINALSUBMISSIONCEASEDINDICATOR], [DATESCHEMECEASED] or [FINALSUBMISSIONFORYEARINDICATOR] should be present	46
7934: If [STARTERINFORMATION] is present then [STARTDATE], [STARTINGDECLARATION], [HASSTUDENTLOAN], [HASPOSTGRADUATELOAN], [INDIVIDUALSECONDEDTOWORKINUK] or [PENSIONSTART] should be present	84
7935: If [FLEXIBLEDRAWDOWN] is present the following should be true: [FLEXIBLYACCESSINGPENSIONRIGHTS] is present or [PENSIONDEATHBENEFIT] is present or [SERIOUSILLHEALTHSUM] is present	94
7936: If [FLEXIBLEDRAWDOWN] is present the following should be true: [TAXABLEPAYMENT] is present or [NONTAXABLEPAYMENT] is present	94

Rule Documentation

Error code: 5001 Location: /EarlierYearUpdate/Employee/EmployeeDetails/BirthDate Description: The Date of Birth must be today or earlier. Transactional error (en): The Date must be today or earlier. Please check	81
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	28, 68
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.	28, 68
Error code: 7821 Location: /EarlierYearUpdate/EmpRefs/OfficeNo Description: The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER] Transactional error (en): The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]	75
Error code: 7821 Location: /EmployerPaymentSummary/EmpRefs/OfficeNo Description: The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER] Transactional error (en): The TaxOfficeNumber key within the IRheader must match [HMRCOFFICENUMBER]	35
Error code: 7822 Location: /EarlierYearUpdate/EmpRefs/PayeRef Description: The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF] Transactional error (en): The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]	76
Error code: 7822 Location: /EmployerPaymentSummary/EmpRefs/PayeRef Description: The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF] Transactional error (en): The TaxOfficeReference key within the IRheader must match [EMPLOYERPAYEREF]	36
Error code: 7823 Location: /EarlierYearUpdate/Employee/EmployeeDetails Description: At least two [ADDRESSLINE] should be present if not ([NINO] is present) Transactional error (en): There is no entry in [NINO]. Please complete at least two [ADDRESSLINE]	77
Error code: 7824 Location: /EarlierYearUpdate/Employee/EmployeeDetails Description: At least one of [FORENAME] and [INITIALS] must be present Transactional error (en): There must be an entry in either [FORENAME] or [INITIALS]	77
Error code: 7825 Location: /EarlierYearUpdate/Employee/EmployeeDetails/Address/ForeignCountry Description: If [FOREIGNCOUNTRY] is present, at least two [ADDRESSLINE] should be present Transactional error (en): There is an entry in [FOREIGNCOUNTRY]. Please complete at least two [ADDRESSLINE]	81
Error code: 7826 Location: /EarlierYearUpdate/Employee/EmployeeDetails/BirthDate Description: Must be later than 130 years before today Transactional error (en): [DATEOFBIRTH] must be later than 130 years before today's date. Please check	81
Error code: 7828 Location: /EarlierYearUpdate/Employee/Employment/Starter/StartDate Description: [STARTDATE] must be no later than current date plus 30 days (i.e. Also any date in the past allowed) Transactional error (en): The [STARTDATE] must be a date in the past or any date from today to 30 days in the future. Please check	85
Error code: 7829 Location: /EarlierYearUpdate/Employee/Employment/Starter/StartDate Description: At least two [ADDRESSLINE]s should be present if [STARTDATE] is present Transactional error (en): There is an entry in [STARTDATE]. Please complete at least two [ADDRESSLINE]s	85

Error code: 7831 Location: /EarlierYearUpdate/Employee/Employment/LeavingDate Description: [LEAVINGDATE] must not be later than thirty days after today Transactional error (en): The [LEAVINGDATE] cannot be a future date more than thirty days from today. Please check	89
Error code: 7838 Location: /EmployerPaymentSummary Description: Valid message classes for an Employer Payment Summary are HMRC-PAYE-RTI-EPS and HMRC-PAYE-RTI-EPS-TIL. Transactional error (en): Valid message classes for an Employer Payment Summary are HMRC-PAYE-RTI-EPS and HMRC-PAYE-RTI-EPS-TIL.	35
Error code: 7844 Location: /EarlierYearUpdate/RelatedTaxYear Description: The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR]. Transactional error (en): The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].	76
Error code: 7844 Location: /EmployerPaymentSummary/RelatedTaxYear Description: The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR]. Transactional error (en): The PeriodEnd within the IRheader must be within the same tax year as [RELATEDTAXYEAR].	45
Error code: 7846 Location: /EarlierYearUpdate/Employee/EmployeeDetails/PartnerDetails Description: [PARTNERFORENAME] should be present if [PARTNERINITIALS] is absent Transactional error (en): There must be an entry in [PARTNERFORENAME] or [PARTNERINITIALS] if [PARTNERDETAILS] is submitted. Please check	82
Error code: 7849 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/Nletter Description: If [GENDER] is 'M', [NLETTER] cannot equal 'B' or 'T' Transactional error (en): The NI Letter cannot be B or T if [GENDER] is shown as male. Please check	96
Error code: 7869 Location: /EmployerPaymentSummary/NoPaymentDates/From Description: [NOPAYMENTDATEFROM] must be before [NOPAYMENTDATETO] Transactional error (en): [NOPAYMENTDATEFROM] must be before [NOPAYMENTDATETO]. Please check	37
Error code: 7871 Location: /EmployerPaymentSummary/PeriodOfInactivity Description: [PERIODOFINACTIVITY] must be less than or equal to 12 months. Transactional error (en): [PERIODOFINACTIVITY] must be less than or equal to 12 months. Please check	38
Error code: 7872 Location: /EmployerPaymentSummary/PeriodOfInactivity/From Description: [PERIODOFINACTIVITYFROM] must be before [PERIODOFINACTIVITYTO] Transactional error (en): [PERIODOFINACTIVITYFROM] must be before [PERIODOFINACTIVITYTO]. Please check	38
Error code: 7873 Location: /EmployerPaymentSummary/PeriodOfInactivity/From Description: [PERIODOFINACTIVITYFROM] must be the start of the next tax month Transactional error (en): [PERIODOFINACTIVITYFROM] must be the start of the next tax month. Please check	38
Error code: 7874 Location: /EmployerPaymentSummary/PeriodOfInactivity/To Description: [PERIODOFINACTIVITYTO] must be after the current date Transactional error (en): [PERIODOFINACTIVITYTO] must be after today. Please check	38
Error code: 7875 Location: /EmployerPaymentSummary/FinalSubmission/BecauseSchemeCeased Description: [DATESCHEMECEASED] should be present if [FINALSUBMISSIONCEASEDINDICATOR] is present Transactional error (en): [DATESCHEMECEASED] must be completed if [FINALSUBMISSIONCEASEDINDICATOR] is present	46
Error code: 7876 Location: /EmployerPaymentSummary/FinalSubmission/DateSchemeCeased Description: [DATESCHEMECEASED] must not be in the future Transactional error (en): The [DATESCHEMECEASED] must be today or earlier. Please check	46
Error code: 7884 Location: /EarlierYearUpdate/Employee/Employment/Starter/Seconded/EEACitizen Description: If [EEACITIZEN] is present the following should be true: [INTENDTOSTAYLESSTHAN183DAYS] is present or [INTENDTOSTAYOVER183DAYS] is present or [INTENDTOWORKBOTHINANDOUTOFUK] is present Transactional error (en): If [EEACITIZEN] is selected you must also select one of [INTENDTOSTAYLESSTHAN183DAYS],[INTENDTOSTAYOVER183DAYS] or [INTENDTOWORKBOTHINANDOUTOFUK]	87

Error code: 7885 Location: /EarlierYearUpdate/Employee/Employment/Payment/TrivialCommutationPayment Description: [TRIVIALCOMMUTATIONPAYMENTTYPE] should be unique within each [PAYMENT] Transactional error (en): [TRIVIALCOMMUTATIONPAYMENTTYPE] should be unique. Please check	93
Error code: 7886 Location: /EarlierYearUpdate/Employee/Employment/Payment/SMP Description: If [STATUTORYMATERNITYPAY-EYU] is present the following should be true: [GENDER] equals F Transactional error (en): There is an entry in [STATUTORYMATERNITYPAY-EYU]. This can only be present if [GENDER] equals F. Please check	92
Error code: 7888 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/Nletter Description: [NILETTER] must be unique within each occurrence of the [EMPLOYMENT] group Transactional error (en): The [NILETTER] must be unique within each occurrence of the [EMPLOYMENT] group. Please check	96
Error code: 7889 Location: /EarlierYearUpdate/RelatedTaxYear Description: Must be the appropriate tax year for the schema year. I.E. 19-20 for RTI-2020 Transactional error (en): The Related tax year entered is invalid. Please check	76
Error code: 7889 Location: /EmployerPaymentSummary/RelatedTaxYear Description: Must be the appropriate tax year for the schema year. I.E. 19-20 for RTI-2020 Transactional error (en): The Related tax year entered is invalid. Please check	45
Error code: 7890 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/AtLEL Description: [Earnings at LEL] must be zero if [NILETTER] is 'X' Transactional error (en): The amount in [Earnings at LEL] must be 0.00 if the [NILETTER] is 'X'. Please check	97
Error code: 7891 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/LELtoPT Description: [Earnings above LEL to PT] must be zero if [NILETTER] is 'X' Transactional error (en): The amount in [Earnings above LEL to PT] must be 0.00 if the [NILETTER] is 'X'. Please check	97
Error code: 7892 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/PTtoUEL Description: [Earnings above PT up to UEL] must be zero if [NILETTER] is 'X' Transactional error (en): The amount in [Earnings above PT up to UEL] must be 0.00 if the [NILETTER] is 'X'. Please check	98
Error code: 7894 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/TotalEmpNIC Description: This must be 0.00 if [NILETTER] is 'X'. Transactional error (en): The amount in [TOTALEMPLYERNICONTRIBUTIONS] must be 0.00 if the [NILETTER] is 'X'. Please check	98
Error code: 7895 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/EmpeeContribns Description: This must be 0.00 if [NILETTER] is 'X', 'C', or 'W'. Transactional error (en): The amount in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] must be 0.00 if the [NILETTER] is 'X', 'C', or 'W'. Please check	98
Error code: 7896 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/EmpeeContribns Description: [NICREFUND] should be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is less than 0 Transactional error (en): The entry in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is less than 0, please complete [NICREFUND]	98
Error code: 7897 Location: /EarlierYearUpdate/Employee/Employment/NlettersAndValues/NICRefund Description: [NICREFUND] should not be present if [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is not less than 0 Transactional error (en): The entry in [EMPLOYEESCONTRIBUTIONSONALLEARNINGSYEARTODATE] is not less than 0, [NICREFUND] must be absent. Please check	99
Error code: 7899 Location: /EarlierYearUpdate Description: At least one of [EMPLOYEE] or [COMPRESSEDPART] must be submitted Transactional error (en): At least one of [EMPLOYEE] or [COMPRESSEDPART] must be submitted. Please check.	75

<p>Error code: 7901 Location: /EarlierYearUpdate/Employee Description: If [PARTNERDETAILS] is present then [SHAREDPARENTALPAY-EYU] must be present Transactional error (en): There is an entry in [PARTNERDETAILS]. This is only relevant if [SHAREDPARENTALPAY-EYU] is included in the submission. Please check</p>	77
<p>Error code: 7902 Location: /EarlierYearUpdate/Employee/Employment Description: If [STARTDATE] is present, at least one of [STARTINGDECLARATION], [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] must be present or [ANNUALAMOUNTOPENSION] must be greater than zero Transactional error (en): If [STARTDATE] is completed, at least one of [STARTINGDECLARATION], [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] must be present or [ANNUALAMOUNTOPENSION] must be greater than zero. Please check</p>	84
<p>Error code: 7903 Location: /EarlierYearUpdate/Employee/Employment Description: [STARTINGDECLARATION] is prohibited if any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present. Transactional error (en): You cannot complete [STARTINGDECLARATION] as one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS] or [INTENDTOWORKBOTHINANDOUTOFUK] has been selected.</p>	84
<p>Error code: 7904 Location: /EarlierYearUpdate/Employee/Employment Description: [STARTINGDECLARATION] is mandatory if [STARTDATE] is present, unless any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] are present, or [ANNUALAMOUNTOPENSION] is present. Transactional error (en): You must complete [STARTINGDECLARATION] if [STARTDATE] is present, unless there is an entry in any of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK], or [ANNUALAMOUNTOPENSION]. Please check.</p>	84
<p>Error code: 7907 Location: /EarlierYearUpdate/Employee Description: [DATEOFBIRTH] is mandatory if [PAYMENTTOANONINDIVIDUAL] is absent. Transactional error (en): There must be an entry in [DATEOFBIRTH] if there is no entry in [PAYMENTTOANONINDIVIDUAL]. Please check.</p>	77
<p>Error code: 7909 Location: /EarlierYearUpdate Description: Valid message classes for an Earlier Year Update are HMRC-PAYE-RTI-EYU and HMRC-PAYE-RTI-EYU-TIL. Transactional error (en): Valid message classes for an Earlier Year Update are HMRC-PAYE-RTI-EYU and HMRC-PAYE-RTI-EYU-TIL.</p>	75
<p>Error code: 7910 Location: /EmployerPaymentSummary/NoPaymentDates/From Description: [NOPAYMENTDATEFROM] must be on or before the current date. Transactional error (en): The entry in [NOPAYMENTDATEFROM] must be on or before today. Please check.</p>	37
<p>Error code: 7911 Location: /EmployerPaymentSummary/NoPaymentDates/To Description: [NOPAYMENTDATETO] must be no later than the end of the current tax month – the 5th. Transactional error (en): The entry in [NOPAYMENTDATETO] must be no later than the 5th of the current tax month. Please check.</p>	37
<p>Error code: 7912 Location: /EmployerPaymentSummary/RecoverableAmountsYTD Description: If [RECOVERABLEAMOUNTSYEARTODATE] is present, at least one of [SMPRECOVERED] or [SPPRECOVERED] or [SAPRECOVERED] or [SHPPRECOVERED] or [NICCOMPENSATIONONSMP] or [NICCOMPENSATIONONSPP] or [NICCOMPENSATIONONSAP] or [NICCOMPENSATIONONSHPP] or [CISDEDUCTIONSSUFFERED] must be present. Transactional error (en): There must be an entry in at least one of [SMPRECOVERED], [SPPRECOVERED], [SAPRECOVERED], [SHPPRECOVERED], [NICCOMPENSATIONONSMP], [NICCOMPENSATIONONSPP], [NICCOMPENSATIONONSAP], [NICCOMPENSATIONONSHPP] or [CISDEDUCTIONSSUFFERED] if [RECOVERABLEAMOUNTSYEARTODATE] is present. Please check.</p>	39
<p>Error code: 7913 Location: /EmployerPaymentSummary Description: At least one of [NOPAYMENTFORPERIOD], [PERIODOFINACTIVITY], [EMPLOYMENTALLOWANCEINDICATOR], [RECOVERABLEAMOUNTSYEARTODATE], [APPRENTICESHIPLEVY], [ACCOUNTINFORMATION] or [FINALSUBMISSION] must be submitted. Transactional error (en): On an Employer Payment Submission there must be an entry in at least one of [NOPAYMENTFORPERIOD], [PERIODOFINACTIVITY], [EMPLOYMENTALLOWANCEINDICATOR], [RECOVERABLEAMOUNTSYEARTODATE], [APPRENTICESHIPLEVY], [ACCOUNTINFORMATION] or [FINALSUBMISSION]. Please check.</p>	35

<p>Error code: 7917 Location: /EarlierYearUpdate/Employee/Employment Description: [STARTINGDECLARATION] is prohibited if [ANNUALAMOUNTOPENSION] is present Transactional error (en): You cannot complete [STARTINGDECLARATION] if [ANNUALAMOUNTOPENSION] is present.</p>	84
<p>Error code: 7918 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 1 is only valid if the submission is made between 6 March of the tax year before [RELATEDTAXYEAR] and 19 May of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 1 is only valid if the submission is made between 6 March of the tax year before the [RELATEDTAXYEAR] and 19 May of the [RELATEDTAXYEAR] inclusive. Please check.</p>	39
<p>Error code: 7919 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 2 is only valid if the submission is made between 6 April and 19 June of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 2 is only valid if the submission is made between 6 April and 19 June inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7920 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 3 is only valid if the submission is made between 6 May and 19 July of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 3 is only valid if the submission is made between 6 May and 19 July inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7921 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 4 is only valid if the submission is made between 6 June and 19 August of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 4 is only valid if the submission is made between 6 June and 19 August inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7922 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 5 is only valid if the submission is made between 6 July and 19 September of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 5 is only valid if the submission is made between 6 July and 19 September inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7923 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 6 is only valid if the submission is made between 6 August and 19 October of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 6 is only valid if the submission is made between 6 August and 19 October inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7924 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 7 is only valid if the submission is made between 6 September and 19 November of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 7 is only valid if the submission is made between 6 September and 19 November inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7925 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 8 is only valid if the submission is made between 6 October and 19 December of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 8 is only valid if the submission is made between 6 October and 19 December inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7926 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 9 is only valid if the submission is made between 6 November and 19 January of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 9 is only valid if the submission is made between 6 November and 19 January inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7927 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 10 is only valid if the submission is made between 6 December and 19 February of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 10 is only valid if the submission is made between 6 December and 19 February inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39

<p>Error code: 7928 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 11 is only valid if the submission is made between 6 January and 19 March of [RELATEDTAXYEAR] inclusive. Transactional error (en): The entry in [TAXMONTH] of 11 is only valid if the submission is made between 6 January and 19 March inclusive of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7929 Location: /EmployerPaymentSummary/RecoverableAmountsYTD/TaxMonth Description: A [TAXMONTH] equal to 12 is only valid if the submission is made on or after 6 February of [RELATEDTAXYEAR]. Transactional error (en): The entry in [TAXMONTH] of 12 is only valid if the submission is made on or after 6 February of the [RELATEDTAXYEAR]. Please check.</p>	39
<p>Error code: 7931 Location: /EarlierYearUpdate/Employee/Employment/Starter/Seconded Description: If [INDIVIDUALSECONDEDTOWORKINUK] is present, at least one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] or [EPM6SCHEME] should be present Transactional error (en): If [INDIVIDUALSECONDEDTOWORKINUK] is present, at least one of [INTENDTOSTAYOVER183DAYS], [INTENDTOSTAYLESSTHAN183DAYS], [INTENDTOWORKBOTHINANDOUTOFUK] or [EPM6SCHEME] must be present. Please check.</p>	86
<p>Error code: 7932 Location: /EarlierYearUpdate/Employee Description: If [ADDRESS] is present then [ADDRESSLINE] or [POSTCODE] should be present Transactional error (en): If [ADDRESS] is present then an entry in [ADDRESSLINE] or [POSTCODE] must be present. Please check.</p>	77
<p>Error code: 7933 Location: /EmployerPaymentSummary/FinalSubmission Description: If [FINALSUBMISSION] is present then [FINALSUBMISSIONCEASEDINDICATOR], [DATESCHEMECEASED] or [FINALSUBMISSIONFORYEARINDICATOR] should be present Transactional error (en): If [FINALSUBMISSION] is present then an entry in [FINALSUBMISSIONCEASEDINDICATOR], [DATESCHEMECEASED] or [FINALSUBMISSIONFORYEARINDICATOR] should be present. Please check.</p>	46
<p>Error code: 7934 Location: /EarlierYearUpdate/Employee/Employment Description: If [STARTERINFORMATION] is present then [STARTDATE], [STARTINGDECLARATION], [HASSTUDENTLOAN], [HASPOSTGRADUATELOAN], [INDIVIDUALSECONDEDTOWORKINUK] or [PENSIONSTART] should be present Transactional error (en): If [STARTERINFORMATION] is present then an entry in [STARTDATE], [STARTINGDECLARATION], [HASSTUDENTLOAN], [HASPOSTGRADUATELOAN], [INDIVIDUALSECONDEDTOWORKINUK] or [PENSIONSTART] should be present. Please check.</p>	84
<p>Error code: 7935 Location: /EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown Description: If [FLEXIBLEDRAWDOWN] is present the following should be true: [FLEXIBLYACCESSINGPENSIONRIGHTS] is present or [PENSIONDEATHBENEFIT] is present or [SERIOUSILLHEALTHSUM] is present Transactional error (en): If [FLEXIBLEDRAWDOWN] is present, there must be an entry in at least one of [FLEXIBLYACCESSINGPENSIONRIGHTS], [PENSIONDEATHBENEFIT] or [SERIOUSILLHEALTHSUM]. Please check.</p>	94
<p>Error code: 7936 Location: /EarlierYearUpdate/Employee/Employment/Payment/FlexibleDrawdown Description: If [FLEXIBLEDRAWDOWN] is present the following should be true: [TAXABLEPAYMENT] is present or [NONTAXABLEPAYMENT] is present Transactional error (en): If [FLEXIBLEDRAWDOWN] is present, there must be an entry in at least one of [TAXABLEPAYMENT] or [NONTAXABLEPAYMENT]. Please check.</p>	94

Mapping Id Index

[ACCOUNTHOLDERNAME]	44	[NICCOMPENSATIONONSAP]	42
[ACCOUNTINFORMATION]	44	[NICCOMPENSATIONONSHPP]	42
[ACCOUNTNUMBER]	44	[NICCOMPENSATIONONSMP]	41
[ADDRESS]	80	[NICCOMPENSATIONONSPP]	42
[ADDRESSLINE]	80	[NICREFUND]	99
[ANNUALAMOUNTOFPENSION]	88	[NILETTER]	96
[ANNUALLEVYALLOWANCEAMOUNT]	43	[NILETTERSANDVALUES]	96
[APPRENTICESHIPLEVY]	43	[NINO]	78
[APPRENTICESHIPLEVYTAXMONTH]	43	[NONTAXABLEPAYMENT]	95
[BENEFITSTAXEDVIAPAYROLL-EYU]	90	[NOPAYMENTDATEFROM]	37
[BUILDINGSOCIETYREFERENCE]	45	[NOPAYMENTDATES]	37
[CISDEDUCTIONSSUFFERED]	42	[NOPAYMENTDATETO]	37
[COMPRESSEDPART]	99	[NOPAYMENTFORPERIOD]	36
[COUNTRY]	31, 71	[PARTNERDETAILS]	82
[DATEOFBIRTH]	81	[PARTNERFORENAME]	83
[DATESCHEMECEASED]	46	[PARTNERINITIALS]	83
[DRINCOME-EYU]	95	[PARTNERNAME]	82
[Earnings above LEL to PT]	97	[PARTNERNINO]	82
[Earnings above PT up to UEL]	98	[PARTNERSURNAME]	83
[Earnings at LEL]	97	[PASSPORTNUMBER]	82
[EEACITIZEN]	87	[PAYMENT]	89
[EMPLOYEE]	77	[PAYMENTTOANONINDIVIDUAL]	88
[EMPLOYEEDETAILS]	77	[PAYROLLID]	88
[EMPLOYEEPENSIONCONTRIBUTIONS-EYU]	91	[PENSIONCONTRIBUTIONSNOTNET-EYU]	91
[EMPLOYEECONTRIBUTIONSONALLEARNIN GSYEARTODATE]	98	[PENSIONDEATHBENEFIT]	94
[EMPLOYERACCOUNTSOFFICERREFERENCE]	36, 76	[PENSIONPAIDBECAUSERECENTLYBEREAVE D]	88
[EMPLOYERPAYEREF]	36, 76	[PENSIONSTART]	87
[EMPLOYERREFERENCES]	35, 75	[Period End in the IR Header]	29, 69
[EMPLOYMENT]	84	[PERIODOFINACTIVITY]	38
[EMPLOYMENTALLOWANCEINDICATOR]	39	[PERIODOFINACTIVITYFROM]	38
[EPM6SCHEME]	87	[PERIODOFINACTIVITYTO]	38
[EPS]	26	[POSTCODE]	30, 70, 80
[EYU]	66	[POSTGRADUATELOANREPAYMENT-EYU]	92
[FINALSUBMISSION]	46	[RECOVERABLEAMOUNTSYEARTODATE]	39
[FINALSUBMISSIONCEASEDINDICATOR]	46	[REFERENCE]	32, 72
[FINALSUBMISSIONFORYEARINDICATOR]	47	[RELATEDTAXYEAR]	45, 76
[FLEXIBLEDRAWDOWN]	94	[SAPRECOVERED]	41
[FLEXIBLYACCESSINGPENSIONRIGHTS]	94	[SCHEMAVERSION]	32, 72
[FOREIGNCOUNTRY]	81	[SERIOUSILLHEALTHSUM]	95
[FORENAME]	79	[SHAREDPARENTALPAY-EYU]	93
[GENDER]	81	[SHPPRECOVERED]	41
[GROSSEARNINGSFORNICS]	97	[SMPRECOVERED]	40
[HASPOSTGRADUATELOAN]	85	[SORTCODE]	45
[HASSTUDENTLOAN]	85	[SPPRECOVERED]	41
[HMRCOFFICENUMBER]	35, 75	[STARTDATE]	85
[id2]	28, 68	[STARTERINFORMATION]	84
[id3]	28, 68	[STARTINGDECLARATION]	85
[id4]	28, 68	[STATUTORYADOPTIONPAY-EYU]	93
[INDIVIDUALSECONDEDTOWORKINUK]	86	[STATUTORYMATERNITYPAY-EYU]	92
[INITIALS]	79	[STATUTORYPATERNITYPAY-EYU]	92
[INTENDTOSTAYLESSTHAN183DAYS]	86	[STUDENTLOANREPAYMENT-EYU]	91
[INTENDTOSTAYOVER183DAYS]	86	[SURNAME]	79
[INTENDTOWORKBOTHINANDOUTOFUK]	87	[TAX]	92
[IR Header]	26, 66	[TAXABLEPAY-EYU]	90
[Key within GovTalkDetails]	18	[TAXABLEPAYMENT]	95
[LEAVINGDATE]	89	[TAXCODE]	89
[LEVYDUEYTD]	43	[TAXCODEBASISOFOPERATION]	90
[LINE]	30, 70	[TAXMONTH]	39
[Message class in GovTalk Header]	12	[TAXREGIME]	90
[NAME]	78	[TITLE]	78
[NAMESPACE]	32, 72	[TOPELEMENTNAME]	32, 72

[TOTALEMPLOYERNCONTRIBUTIONS]	98
[TRIVIALCOMMUTATIONPAYMENTAMT]	93
[TRIVIALCOMMUTATIONPAYMENTTYPE]	93
[TYPE]	99

Index

Account	44	EmpeePenContribnsPaid	91
AccountHoldersName	44	Employee	77
AccountNo	44	EmployeeDetails	77
Address	30, 70, 80	EmployerPaymentSummary	25, 26, 34
Agent	29, 69	EmployerPaymentSummary_CharsetA	48
AgentID	29, 69	EmployerPaymentSummary_CharsetG	49
Amount	88	EmployerPaymentSummary_ContactDetails Structure	50
AnnualAllce	43	EmployerPaymentSummary_DateType	53
any	23	EmployerPaymentSummary_EmailType	54
anyAttribute	23	EmployerPaymentSummary_IRdecimalType	55
AORef	36, 76	EmployerPaymentSummary_IRheaderString Type	56
ApprenticeshipLevy	43	EmployerPaymentSummary_IRmonetaryTy pe	57
AtLEL	97	EmployerPaymentSummary_IRwholeUnitsM onetaryType	58
AuditID	14	EmployerPaymentSummary_ISOcurrencyTy pe	59
Authentication	16	EmployerPaymentSummary_TelephoneStru cture	60
BasisNonCumulative	90	EmployerPaymentSummary_WorkHomeTyp e	62
BecauseSchemeCeased	46	EmployerPaymentSummary_YesNoType	63
BenefitsTaxedViaPayroll	90	EmployerPaymentSummary_YesType	64
Bereaved	88	Employment	84
BirthDate	81	EmpRefs	35, 75
Body	23	EnvelopeVersion	12
BuildingSocRef	45	EPM6	87
Channel	19	Error	21
ChannelRouting	19	Extension	60, 116
choice	16, 20, 77, 80, 86	Fax	52, 106
CISDeductionsSuffered	42	FinalSubmission	46
Class	12	FlexibleDrawdown	94
Company	30, 70	FlexiblyAccessingPensionRights	94
CompressedPart	99	Fore	51, 79, 83, 105
Contact	29, 31, 69, 71	ForeignCountry	81
Contains	32, 72	ForYear	47
CorrelationID	14	From	37, 38
Country	31, 71	Function	13
DateSchemeCeased	46	GatewayAdditions	23
DefaultCurrency	31, 71	GatewayTest	15
DRIncome	95	GatewayTimestamp	15
EarlierYearUpdate	65, 66, 74	GatewayValidation	19
EarlierYearUpdate_CharsetB	100	Gender	81
EarlierYearUpdate_CharsetD	101	GovTalk-Envelope	10
EarlierYearUpdate_CharsetG	102	GovTalkDetails	17
EarlierYearUpdate_CharsetH	103	GovTalkErrors	21
EarlierYearUpdate_ContactDetailsStructure	104	GovTalkMessage	11
EarlierYearUpdate_DateType	107	GrossEarningsForNICs	97
EarlierYearUpdate_EmailType	108	Header	12
EarlierYearUpdate_IRdecimalType	109	ID	21
EarlierYearUpdate_IRheaderStringType	110	IDAAuthentication	15
EarlierYearUpdate_IRmonetaryType	111	Initials	79, 83
EarlierYearUpdate_IRwholeUnitsMonetaryT ype	112	InOutUK	87
EarlierYearUpdate_ISOcurrencyType	113	IRenvelope	26, 66
EarlierYearUpdate_PAYENINOType	114	IRheader	26, 27, 66, 67
EarlierYearUpdate_PayrollIdType	115	IRmark	33, 73
EarlierYearUpdate_TelephoneStructure	116	Key	18, 28, 68
EarlierYearUpdate_WorkHomeType	118	Keys	18, 28, 68
EarlierYearUpdate_YesNoType	119	LeavingDate	89
EarlierYearUpdate_YesType	120	LELtoPT	97
EEACitizen	87	LevyDueYTD	43
Email	51, 105	Line	30, 70, 80
EmailAddress	17		
EmpAllceInd	39		
EmpeeContribns	98		
EmpeePenContribnsNotPaid	91		

Location	22	SPPRecovered	41
Manifest	31, 71	StartDate	85
MessageDetails	12	StartDec	85
Method	16	Starter	84
Mobile	60, 116	Stay183DaysOrMore	86
Name	20, 50, 78, 82, 104	StayLessThan183Days	86
Namespace	32, 72	StudentLoan	85
NICCompensationOnSAP	42	StudentLoanRecovered	91
NICCompensationOnShPP	42	Sur	51, 79, 83, 105
NICCompensationOnSMP	41	TargetDetails	18
NICCompensationOnSPP	42	Tax	92
NICRefund	99	TaxablePay	90
NIletter	96	TaxablePayment	95
NIlettersAndValues	96	TaxCode	89
NINO	78, 82	TaxMonth	39, 43
NontaxablePayment	95	TaxRegime	90
NoPaymentDates	37	Telephone	52, 106
NoPaymentForPeriod	36	Text	22
Number	22, 60, 116	Timestamp	21
OccPension	87	To	37, 38
OfficeNo	35, 75	TopElementName	32, 72
Organisation	18	TotalEmpNIC	98
PartnerDetails	82	TransactionID	13
PassportNumber	82	Transformation	14
PayeRef	36, 76	TrivialCommutationPayment	93
PayId	88	Ttl	50, 78, 104
Payment	89	Type	18, 21, 22, 28, 33, 51, 60, 68, 73, 93, 99, 105, 116
PaymentToANonIndividual	88	UKPostcode	80
PensionDeathBenefit	94	UnicodeNameString	24
PeriodEnd	29, 69	URI	20
PeriodOfInactivity	38	Value	17
PollInterval	14	Version	20
PostCode	30, 70	X509Certificate	17
PostgradLoan	85		
PostgradLoanRecovered	92		
Preferred	51, 60, 105, 116		
Principal	29, 69		
Processed	19		
Product	20		
PTtoUEL	98		
Qualifier	13		
RaisedBy	21		
RecoverableAmountsYTD	39		
Reference	32, 72		
RelatedTaxYear	45, 76		
ResponseEndPoint	14		
Result	19		
Role	16		
SAP	93		
SAPRecovered	41		
SchemaVersion	32, 72		
Seconded	86		
Sender	33, 73		
SenderDetails	15		
SenderID	15		
sequence	36		
SeriousIllHealthLumpSum	95		
ShPP	93		
ShPPRecovered	41		
Signature	17		
SMP	92		
SMPRecovered	40		
SortCode	45		
SPP	92		