

# Arizona MeF Business Rules

Error ID	Description	Form Number	Logic/Relationship
500	Return failed Schema Level Validation.	All Forms	Document must validate against Schema ("Schema Validation")
501	<OriginalSubmissionDate> or <Timestamp> is future date; they must be less than or equal to current date.	All 140, 204	<OriginalSubmissionDate> or <Timestamp> must be less than or equal to current date
502	<PaymentAmount> must be less than or equal to <AmtOwed> (for 140EZ, <TaxDue>).	All 140, <del>204</del>	StatePayment.PaymentAmount must contain an amount that is equal to or less than ReturnDataState.AmtOwed .
503	Inconsistent Data or Missing Form 221 for Annualized/Other, Estimated Underpayment Penalty, or MSA Penalty	140, 140PY, 140NR	If the value of AnnualizedOrOth is X and (Form221Attached is not checked or MSAPnlty is not checked) then EstPaymentPenaltyMSA can be 0
504	Duplicate SSN	All 140	Reject the return if Primary/TaxpayerSSN = Secondary/TaxpayerSSN and FilingStatus is not equal to "MarriedJoint"
505	Inconsistent Age 65 Data	140, 140A, 140PY, 140NR	
506	Age 65 Birthdate Issue	140, 140A, 140PY, 140NR	Valid format for birthdate extract to TAS is CCYYMMDD. The Taxpayer and Spouse Birthdate fields needs to increment by one for each tax year. (1946 = TY2011, 1947 = TY2012, etc)
507	Inconsistent Vision Exemption Data	140, 140A, 140PY, 140NR	
508	Invalid Software Developer	All Forms	Not form specific - All submissions
509	Missing W2 or 1099: Withholding greater than zero and W2 or 1099 not attached.	All 140, <del>204</del>	
510	Requested Payment Date for Direct Debit cannot be <del>blank or</del> later than <b>return due date (normally</b> April 15) if return is efiled before <b>return due date April 15</b> . <del>After return due date April 15</del> , Requested Payment Date must be same as Return Date (Timestamp).	Financial Section	Requested Payment Date is validated during schema validation. StatePayment.RequestedPaymentDate must contain a valid date.
511	Inconsistent Form 131 Data	All 140	Date format must be CCYYMMDD

BLUE - changes from ver G to ver H  
 GREEN - changes from H to I  
 ORANGE - changes from Draft ver I to Final ver 0  
 PURPLE - changes from ver 0 to ver 1

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Error ID	Description	Form Number	Logic/Relationship
512	Missing List of Credit Forms Used <b>is missing</b> .	140, 140PY, 140NR	If CreditsFromAZ301 is greater than 0 and node RefundCreditType is missing reject the return.
513	Missing Spouse Data When MFS or MFJ	All 140	
514	Missing <b>ALLOCR</b> Form <b>AZ202</b> when Filing Status Is MFS	140, 140PY, 140NR, <b>140A</b>	<b>The federal ALLOCR Form AZ202</b> (community property allocation record) must also be transmitted
515	Inconsistent Taxpayer Data When Filing Status is HoH or Single. Secondary Taxpayer data must not be populated.	All 140	if the filing status is Single or HeadHousehold then secondary data must NOT be populated.
516	If credit form 348 is attached, credit form 323 must also be attached.	140, 140PY, 140NR	If credit form 348 is attached, credit form 323 must also be attached.
517	SSNs on W2s and 1099s must match SSNs for taxpayer, spouse, or dependents.	All 140	
518	Bank Routing Number can not be the same as the Bank Account Number.	All 140	

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