

Tax Year	Business Rule Codes	Business Rule Description	Logic/Relationship	Form Type	Schema Elements	Tax Type
					//efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:FilingStatus	
2014	505	EXE - Data in Over 65 exemption box does not match filing status and/or exemption amount.	If Over 65 exemption box = 2, filing status must be MFJ.	140,140A,140PY, 140X, 140NR		Individual
					//efile:ReturnState/efile:ReturnHeaderState/efile:ReturnHeaderType; //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:Exemptions/efile:VisionExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:Exemptions/efile:VisionExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:Exemptions/efile:VisionExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:Exemptions/efile:VisionExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:A2SubtrAmts/efile:ExemAmtBlind //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:A2SubtrAmts/efile:ExemAmtBlind //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:A2SubtrAmts/efile:ExemAmtBlind //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:A2SubtrAmts/efile:ExemAmtBlind	
2014	507	EXE - Data in Blind exemption box does not match filing status and/or exemption amount.	If blind exemption box = 2, filing status must be MFJ	140,140A,140PY, 140NR		Individual
2014	508	HRD - The SoftwareID is not valid or has not been approved for filing.	The software id provided has not been approved to file returns.	140,140A,140PY, 140X, 141AZ, 140PTC, 140NR and 204	/efile:ReturnState/efile:ReturnHeaderState/efile:SoftwareId //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnHeaderType; //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:AzincTaxWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:AzincTaxWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:AzincTaxWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:AzincTaxWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:TotalWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:TotalWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:TotalWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:TotalWithheld //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:RSW2G //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:RSW2G //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:RSW2G //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:RSW2G //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:RS1099R //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:RS1099R //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:RS1099R //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:RS1099R //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:State1099G //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:State1099G //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:State1099G //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:State1099G	Individual
2014	509	ATT - Appropriate W2/1099 forms were not included with return.	If Withholding is greater than zero, W2(s) and or 1099 forms must be attached.	140,140A,140PY, 141AZ 140NR		Individual
					//efile:ReturnState/efile:ReturnDataState/efile:Form131 //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnHeaderType //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:FilingStatus //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Primary/efile:DateOfDeath	
2014	511	FID - Date of Death was not provided or invalid.	Date format must be CCYYMMDD with all 131 forms.	140,140A,140PY, 140X, 140NR, 141AZ		Individual
					//efile:ReturnState/efile:ReturnHeaderState/efile:ReturnHeaderType; //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:FilingStatus //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Primary/efile:DateOfDeath	
2014	515	HDR - Filing status of HOH or Single should not have spousal information, please confirm.	If the filing status is Single or HeadHousehold then secondary data must NOT be populated.	140,140A,140PY,140X 140NR	//efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Secondary //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:PrimarySSN //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:SecondarySSN //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:Dependents //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:Dependents //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:Dependents //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:Dependents //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:QualParentAncestor/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:QualParentAncestor/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:QualParentAncestor/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:QualParentAncestor/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:EmployeesSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:EmployeesSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:EmployeesSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:EmployeesSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:State1099G/efile:RecipientSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:State1099G/efile:RecipientSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:State1099G/efile:RecipientSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:State1099G/efile:RecipientSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:State1099Misc/efile:IndividualRecipient/efile:SSN //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:State1099Misc/efile:IndividualRecipient/efile:SSN //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:State1099Misc/efile:IndividualRecipient/efile:SSN //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:State1099Misc/efile:IndividualRecipient/efile:SSN	Individual
2014	517	SSN - SSNs on W2s and 1099s must match SSN for tax payer, spouse and dependents as applicable.	SSN(s) on W2(s) and or 1099 forms with a withholding amount must match SSNs for primary, secondary taxpayers and or dependents.	140,140EZ, 140A, 140PY, 140NR		Individual

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2014	518	FIN - Bank Routing Number can not be the same as the Bank Account Number.	Bank Routing Number can not be the same as the Bank Account Number.	140EZ, 204, 140, 140A, 140PY, 140X 140NR	//efile:ReturnState/efile:FinancialTransaction/efile:StatePayment //efile:ReturnState/efile:FinancialTransaction/efile:StatePayment/efile:RoutingTransitNumber //efile:ReturnState/efile:FinancialTransaction/efile:RefundDirectDeposit //efile:ReturnState/efile:FinancialTransaction/efile:RefundDirectDeposit/efile:RoutingTransitNumber //efile:ReturnState/efile:FinancialTransaction/efile:StatePayment/efile:BankAccountNumber //efile:ReturnState/efile:FinancialTransaction/efile:RefundDirectDeposit/efile:BankAccountNumber	Individual
2014	519	FRM - The amount on the Net Capital Gain line is not consistent with values on related lines.	140 line 21 is zero (50), a negative value or blank and line 22 has a value 140PY if line 35 is zero (50), a negative value or blank and line 36 has a value 140NR if line 34 is zero (50), a negative value or blank and line 35 has a value 141AZ if line 15d is zero (50), a negative value or blank and line 15e has a value	140, 140PY, 141AZ 140NR	//efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:0/efile:AzAdjustedGrossInc/efile:NetCapGainLoss //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:0/efile:CapGainSubtr/efile:LongTrmCapGainAsstAcq //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:0/efile:CapGainSubtr/efile:LongTrmCapGainLoss //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:0/efile:CapGainSubtr/efile:ShortTrmCapGainLoss //efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:0/efile:CapGainSubtr/efile:LongTrmCapGainMult	Individual
2014	520	ATT - The AZ or Federal Schedule A, Itemized Deduction form was not attached to the return.	If the itemized indicator is checked, a Federal or Arizona Schedule A must be attached to the state xml.	140, 140PY, 140NR	//efile:Return/efile:ReturnHeader/efile:File/efile:PrimarySSN //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Secondary/efile:TaxpayerSSN //efile:ReturnState/efile:ReturnDataState //efile:Form140/efile:Dependents/efile:DependentDetails/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140A //efile:Dependents/efile:QualParentAncestor/efile:DependentSSN //efile:ReturnState/efile:ReturnDataState/efile:Form140PY //efile:Dependents/efile:DependentDetails/efile:DependentSSN/efile:ReturnState/efile:ReturnDataState //efile:Form140NR/efile:Dependents/efile:DependentDetails/efile:DependentSSN/efile:ReturnState/efile:ReturnDataState //efile:RSW2/efile:EmployeeSSN //efile:ReturnState/efile:ReturnDataState/efile:RSW2G/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:RS1099R/efile:RecipientsIdNumber //efile:ReturnState/efile:ReturnDataState/efile:State1099G/efile:RecipientSSN //efile:ReturnState/efile:ReturnDataState/efile:State1099Misc/efile:IndividualRecipient/efile:SSN //efile:ReturnState/efile:ReturnDataState/efile:State1099Int/efile:RecipientSSN	Individual
2014	521	EXE - Date of birth is not valid for Over 65 exemption.	The Taxpayer and Spouse Birthdate fields needs to increment by one for each tax year. (1946 = TY2011, 1947 = TY2012, etc)	140, 140A, 140PY, 140X, 140PTC 140NR	//efile:ReturnState/efile:ReturnHeaderState/efile:ReturnType; //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:Exemptions/efile:AgeExemp //efile:ReturnState/efile:ReturnDataState/efile:Form140/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140A/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140PY/efile:FilingStatus //efile:ReturnState/efile:ReturnDataState/efile:Form140NR/efile:FilingStatus //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Primary/efile:DateOfBirth By line/value of Form301 recursive XML inclusion check. Value check of subordinate Credit form vs. Form301 value. Value sum check of Form301 vs. subordinate credit form totals.	Individual
2014	523	CRE - Credit form indicated on Form 301 was not attached or received.	A credit form that was indicated on the 301 is not attached to the return.	140, 140NR, 140PY, 140X	Line Item Sum Page1: If ColumnC != null ColumnA + ColumnB = ColumnC	Individual
2014	524	CRE - The amount on the "Credits for Arizona" does not match the total amount on Form 301.	The amount on the "Credits from Arizona or Recapture of Credits" does not match the total amount on Form 301.	140, 140NR, 140PY,	ReturnState/ReturnDataState/(FormType)/DeductionAmt/CreditsFromAZ301	Individual
2014	513	HDR - Filing status of MFS or MFJ must have information for both spouses.	Filing status of MFS or MFJ must have information for both spouses.	140, 140A, 140PY, 140X 140NR	//efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Primary/efile:DateOfBirth //efile:ReturnState/efile:ReturnHeaderState/efile:File/efile:Secondary	Individual

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2014	536	CRE - The certification or documentation needed to verify the credit was not attached with the return	<p>A binary attachment is required if the following YES values are rec'd:</p> <p>Form 308I 1 Did you receive a "Certificate of Qualification" from the Arizona Commerce Authority?..... Yes <input type="checkbox"/> No If "Yes", include a copy of the Certificate.</p> <p>Form Type Form 343 1 Did you receive a Certificate from the Arizona Department of Revenue?..... [Yes <input type="checkbox"/> No If "Yes", include a copy of the Certificate.</p> <p>Form 345 5 Did you receive a Certification from Arizona Commerce Authority?..... <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes", include a copy of the Certification.</p> <p>Form 346 1 D id you receive a Letter of Approval from the Arizona Department of Revenue?..... [Yes <input type="checkbox"/> No If "Yes", include a copy.</p>	140, 140X, 140PY & 140NR	<p>ReturnState/ReturnHeaderState/@binaryAttachmentCnt ReturnState/BinaryAttachment/@documentId</p> <p>Form308/ReceivedCertYes/ReceivedCertYesIndicator/@refDocumentId Form308/EntityReceivedCertYes/EntRecvCertYesIndicator/@refDocumentId</p> <p>Form343/QualificationsForCreditGrp/IndivCertificateAttached/CertAttachedYes/@refDocumentId Form343/QualificationsForCreditGrp/EntityCertificateAttached/CertAttachedYes/@refDocumentId</p> <p>Form345/CertificationYesGrp/CertificationYesIndicator/@refDocumentId Form345/EntityPassThroughYes/EntityPassThroughYesIndicator/@refDocumentId</p> <p>Form346/ApprovalLetterYesGroup/ApprovalLetterYesInd/@refDocumentId Form346/EntityAppLetterYesGrp/EntYesIndicator/@refDocumentId</p>	Individual
2014	537	CRE - The "Other Refundable Credit" form was not attached.	<p>For form 140X • 140X Line 40 has a value greater than zero one of the boxes must be checked (multiple boxes cannot be checked) • We will require that the form (of the box checked) will be attached.</p> <p>For form 140 • 140 Line 57 has a value greater than zero, one of the boxes must be checked (multiple boxes cannot be checked) • We will require that the form (of the box checked) will be attached.</p> <p>For form 140NR 140NR line 57 has a value greater than zero, one of the boxes must be checked (multiple boxes cannot be checked) We will require that the form (of the box checked) will be attached.</p> <p>For form 140PY 140PY line 57 has a value greater than zero, one of the boxes must be checked (multiple boxes cannot be checked) We will require that the form (of the box checked) will be attached.</p>	TY2014 Applicable forms: 140, 140NR, 140PY & 140X	<p>If != Null "RefundableCreditsGrp" If "RefundableCreditsAmt" > 0 If "Box308I":Value = X Check for Form308.XML If "Box342":Value = X Check for Form342.XML If "Box349":Value = X Check for Form349.XML</p>	Individual