

1095-B BUSINESS RULES FOR TAX YEAR 2015
Version 2015 v3.0

Error Code	Rule Number	Business Rule Text	Error Category	Severity	Status	Nature of Changes
AIREX116	1095B-001	Form 1095B 'RecordId' must not be a duplicate of another 'RecordId' within the same submission.	Incorrect Data	Reject	Active	
AIRBR600	1095B-002	Form 1095B, 'TaxYr' must have a value.	Missing Data	Report Error	Active	
AIRBR400	1095B-003	Form 1095B 'TaxYr' must match the year of the schema versions being supported by the AIR system.	Incorrect Data	Report Error	Active	
AIRBR601	1095B-004	Form 1095B 'TaxYr' must be equal to Form 1094B 'TaxYr'.	Incorrect Data	Report Error	Active	
AIRBR700	1095B-005-01	Form 1095B, 'ResponsibleIndividualName' in 'ResponsibleIndividualGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR631	1095B-006-02	If Form 1095B 'SSN' in 'ResponsibleIndividualGrp' has a value, then 'TINRequestTypeCd' within 'ResponsibleIndividualGrp' must have a value equal to "INDIVIDUAL_TIN".	Incorrect Data	Report Error	Active	
AIRBR603	1095B-007-01	Within Form 1095B 'ResponsibleIndividualGrp' either 'SSN' or 'BirthDt' must have a value.	Missing Data	Report Error	Active	
AIRBR604	1095B-008-01	If Form 1095B 'SSN' within 'ResponsibleIndividualGrp' is present, it must not be equal to sequential numbers (such as 123456789, 234567890, 012345678, etc.).	Incorrect Data	Report Error	Active	
AIRBR605	1095B-009-01	If Form 1095B 'SSN' within 'ResponsibleIndividualGrp' is present, it must not be all the same digits (all ones, twos, threes, fours, fives, sixes, sevens, eights, nines, or zeros).	Incorrect Data	Report Error	Active	
AIRTN503	1095B-010-01	Form 1095B 'ResponsibleIndividualName' and 'SSN' within 'ResponsibleIndividualGrp' must match the IRS database.	Data Mismatch	Report Error	Active	
AIRBR606	1095B-011-02	If Form 1095B 'BirthDt' within 'ResponsibleIndividualGrp' is present, it must not occur in the future (greater than current processing date).	Incorrect Data	Report Error	Active	
AIRBR607	1095B-012-02	If Form 1095B 'BirthDt' within 'ResponsibleIndividualGrp' is present, it must not be earlier than Tax Year minus 120 years.	Incorrect Data	Report Error	Active	
AIRBR608	1095B-013-01	Form 1095B 'MailingAddressGrp' within 'ResponsibleIndividualGrp' must be present (either USAddressGrp or ForeignAddressGrp).	Missing Data	Report Error	Active	
AIRBR609	1095B-014	Form 1095B 'PolicyOriginCd' must have an entry.	Missing Data	Report Error	Active	
AIRBR610	1095B-015	Form 1095B 'PolicyOriginCd' must have one of the following values: "A", "B", "C", "D", "E", "F".	Incorrect Data	Report Error	Active	
AIRBR701	1095B-017	If Form 1095B 'PolicyOriginCd' has a value "A", then 'BusinessName' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR613	1095B-019	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then 'TINRequestTypeCd' within 'SponsoringEmployerInfoGrp' must have a value equal to "BUSINESS_TIN".	Incorrect Data	Report Error	Active	
AIRBR614	1095B-020	If Form 1095B 'PolicyOriginCd' has a value "A", then 'EIN' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR615	1095B-022	Form 1095B, 'EIN' within 'SponsoringEmployerInfoGrp' must not be equal to sequential numbers (such as 123456789, 234567890, 012345678, etc.).	Incorrect Data	Report Error	Active	
AIRBR616	1095B-023	Form 1095B, 'EIN' within 'SponsoringEmployerInfoGrp' must not be all the same digits (all ones, twos, threes, fours, fives, sixes, sevens, eights, nines, or zeros).	Incorrect Data	Report Error	Active	
AIRBR617	1095B-025	If Form 1095B 'PolicyOriginCd' has a value "A", then 'MailingAddressGrp' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR702 AIRTH100	1095B-027-01	If Form 1095B 'BusinessName' within 'SponsoringEmployerInfoGrp' has a value, then 'BusinessName' within 'IssuerInfoGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR619	1095B-028	If Form 1095B 'EIN' in 'IssuerInfoGrp' has a value, then 'TINRequestTypeCd' must have a value equal to "BUSINESS_TIN".	Incorrect Data	Report Error	Active	
AIRBR620 AIRTH101	1095B-029-01	Form 1095B 'EIN' within 'IssuerInfoGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR621	1095B-030	Form 1095B 'ContactPhoneNum' within 'IssuerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR622	1095B-031	Form 1095B 'MailingAddressGrp' within 'IssuerInfoGrp' must be present (either USAddressGrp or ForeignAddressGrp).	Missing Data	Report Error	Active	
AIRBR704 AIRTH107	1095B-032-02	Form 1095B 'CoveredIndividualName' within 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR703 AIRTH108	1095B-033-01	If Form 1095B 'SSN' in 'CoveredIndividualGrp' has a value, then the corresponding 'CoveredIndividualName' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR703 AIRTH108	1095B-034-01	If Form 1095B 'BirthDt' in 'CoveredIndividualGrp' has a value, then the corresponding 'CoveredIndividualName' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR703 AIRTH108	1095B-035-01	If Form 1095B checkbox 'CoveredIndividualAnnualInd' is checked, then the corresponding 'CoveredIndividualName' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	

AIRBR703 AIRTH108	1095B-036-01	If Form 1095B, checkbox in 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) is checked, then the corresponding 'CoveredIndividualName' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR624	1095B-037	If Form 1095B 'SSN' in 'CoveredIndividualGrp' has a value, then the corresponding 'TINRequestTypeCd' must have a value equal to "INDIVIDUAL_TIN".	Incorrect Data	Report Error	Active	
AIRBR625 AIRTH109	1095B-038-01	If Form 1095B, 'CoveredIndividualName' in 'CoveredIndividualGrp' has a value and the corresponding 'BirthDt' does not have a value, then the corresponding 'SSN' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR625 AIRTH109	1095B-039-01	If in Form 1095B 'CoveredIndividualGrp' the 'BirthDt' does not have a value and checkbox 'CoveredIndividualAnnualInd' or any checkbox in 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) for the same individual are checked, then 'SSN' for that individual in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR626 AIRTH110	1095B-040-01	If Form 1095B 'SSN' within 'CoveredIndividualGrp' is present, it must not be equal to sequential numbers (such as 123456789, 234567890, 012345678, etc.).	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR627 AIRTH111	1095B-041-01	If Form 1095B 'SSN' within 'CoveredIndividualGrp' is present, it must not be all the same digits (all ones, twos, threes, fours, fives, sixes, sevens, eights, nines, or zeros).	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR625 AIRTH109	1095B-042-01	If Form 1095B 'CoveredIndividualName' has a value and the corresponding 'SSN' in 'CoveredIndividualGrp' does not have a value, then corresponding 'BirthDt' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR625 AIRTH109	1095B-043-02	If Form 1095B 'SSN' in 'CoveredIndividualGrp' does not have a value and the corresponding checkbox 'CoveredIndividualAnnualInd' or any checkbox in 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) are checked, then the corresponding 'BirthDt' in 'CoveredIndividualGrp' must have a value.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR628 AIRTH114	1095B-044-01	If Form 1095B 'BirthDt' within 'CoveredIndividualGrp' is present, it must not occur in the future (greater than current processing date).	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR629 AIRTH115	1095B-045-01	If Form 1095B 'BirthDt' within 'CoveredIndividualGrp' is present, it must not be earlier than Tax Year minus 120 years.	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-046-02	If Form 1095B 'CoveredIndividualName' in 'CoveredIndividualGrp' has a value and no corresponding checkboxes in group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) are checked, then corresponding checkbox 'CoveredIndividualAnnualInd' must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-047-02	If Form 1095B 'SSN' in 'CoveredIndividualGrp' have a value and no corresponding checkboxes in group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) are checked, then corresponding checkbox 'CoveredIndividualAnnualInd' must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-048-02	If Form 1095B 'CoveredIndividualName' in 'CoveredIndividualGrp' has a value and corresponding checkbox 'CoveredIndividualAnnualInd' is not checked, then at least one checkbox in corresponding group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-049-02	If Form 1095B 'SSN' in 'CoveredIndividualGrp' has a value and corresponding checkbox 'CoveredIndividualAnnualInd' is not checked, then at least one checkbox in corresponding group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR632 AIRTH102	1095B-050-01	Form 1095B, 'EIN' within 'IssuerInfoGrp' must not be equal to sequential numbers (such as 123456789, 234567890, 012345678, etc.).	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR633 AIRTH103	1095B-051-01	Form 1095B, 'EIN' within 'IssuerInfoGrp' must not be all the same digits (all ones, twos, threes, fours, fives, sixes, sevens, eights, nines, or zeros).	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRTH106 AIRTN500	1095B-052-01	Form 1095B 'BusinessName' and 'EIN' within 'IssuerInfoGrp' must match the IRS database.	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-053-02	If Form 1095B 'BirthDt' in 'CoveredIndividualGrp' have a value and no corresponding checkboxes in group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) are checked, then corresponding checkbox 'CoveredIndividualAnnualInd' must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR630 AIRTH116	1095B-054-02	If Form 1095B 'BirthDt' in 'CoveredIndividualGrp' has a value and corresponding checkbox 'CoveredIndividualAnnualInd' is not checked, then at least one checkbox in corresponding group 'CoveredIndividualMonthlyIndGrp' (JanuaryInd through DecemberInd) must be checked.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRTH106 AIRTN500	1095B-055-01	Form 1095B 'CoveredIndividualName' and 'SSN' within 'CoveredIndividualGrp' must match the IRS database.	Incorrect Data	Report Error and Reject if over Threshold	Active	

AIRBR602	1095B-056-01	If Form 1095B 'SSN' in 'ResponsibleIndividualGrp' has a value, then 'TINRequestTypeCd' within 'ResponsibleIndividualGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR612	1095B-057	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then 'TINRequestTypeCd' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR618	1095B-058	If Form 1095B 'EIN' in 'IssuerInfoGrp' has a value, then 'TINRequestTypeCd' must have a value.	Missing Data	Report Error	Active	
AIRBR704 AIRTH107	1095B-059-01	At least one Form 1095B 'CoveredIndividualGrp' must be present.	Missing Data	Report Error and Reject if over Threshold	Active	
AIRBR623	1095B-060	If Form 1095B 'SSN' in 'CoveredIndividualGrp' has a value, then the corresponding 'TINRequestTypeCd' must have a value.	Missing Data	Report Error	Active	
AIRBR634 AIRTH117	1095B-061-01	If Form 1095B checkbox 'CoveredIndividualAnnualInd' is checked and any checkbox in 'CoveredIndividualMonthlyIndGrp' ('JanuaryInd' through 'DecemberInd') is also checked, then all checkboxes in 'CoveredIndividualMonthlyIndGrp' ('JanuaryInd' through 'DecemberInd') must be checked.	Incorrect Data	Report Error and Reject if over Threshold	Active	
AIREX109	1095B-062	If Form 1095B 'CorrectedInd' has a choice of "Yes" indicated, then 'CorrectedUniqueRecordId' must have a value.	Missing Data	Reject	Active	
AIREX107	1095B-063	If Form 1095B 'CorrectedInd' has a choice of "No" indicated, then 'CorrectedUniqueRecordId' must not have a value.	Missing Data	Reject	Active	
AIREX111	1095B-064	Form 1095B 'CorrectedUniqueRecordId' within 'CorrectedRecordInfoGrp' must be unique within the transmission.	Incorrect Data	Reject	Active	
AIRBR636	1095B-065-01	If Form 1095B 'SSN' within 'ResponsibleIndividualGrp' has a value, then it must be equal to nine digits.	Incorrect Data	Report Error	Active	
AIRBR635	1095B-066-01	If Form 1095B 'SSN' within 'ResponsibleIndividualGrp' has a value, then it must not contain alpha characters.	Incorrect Data	Report Error	Active	
AIRBR638	1095B-067	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then it must be equal to nine digits.	Incorrect Data	Report Error	Active	
AIRBR637	1095B-068	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then it must not contain alpha characters.	Incorrect Data	Report Error	Active	
AIRBR640 AIRTH105	1095B-069-01	If Form 1095B 'EIN' within 'IssuerInfoGrp' has a value, then it must be equal to nine digits.	Incorrect Data	Report Error and Reject if over Threshold	Active	Changed from New to Active status
AIRBR639 AIRTH104	1095B-070-01	If Form 1095B 'EIN' within 'IssuerInfoGrp' has a value, then it must not contain alpha characters.	Incorrect Data	Report Error and Reject if over Threshold	Active	Changed from New to Active status
AIRBR642 AIRTH113	1095B-071-01	If Form 1095B 'SSN' within 'CoveredIndividualGrp' has a value, then it must be equal to nine digits.	Incorrect Data	Report Error and Reject if over Threshold	Active	Changed from New to Active status
AIRBR641 AIRTH112	1095B-072-01	If Form 1095B 'SSN' within 'CoveredIndividualGrp' has a value, then it must not contain alpha characters.	Incorrect Data	Report Error and Reject if over Threshold	Active	Changed from New to Active status
AIRBR701	1095B-073	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then 'BusinessName' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR644	1095B-074	If Form 1095B 'BusinessName' within 'SponsoringEmployerInfoGrp' has a value, then 'EIN' within 'SponsoringEmployerInfoGrp' must have a value.	Missing Data	Report Error	Active	
AIRBR617	1095B-075	If Form 1095B 'BusinessName' within 'SponsoringEmployerInfoGrp' has a value, then 'MailingAddressGrp' within 'SponsoringEmployerInfoGrp' must be present (either USAddressGrp or ForeignAddressGrp).	Missing Data	Report Error	Active	
AIRBR617	1095B-076	If Form 1095B 'EIN' within 'SponsoringEmployerInfoGrp' has a value, then 'MailingAddressGrp' within 'SponsoringEmployerInfoGrp' must be present (either USAddressGrp or ForeignAddressGrp).	Missing Data	Report Error	Active	
AIREX135	1095B-077	If Form 1095-B 'CorrectedUniqueRecordId' ('ReceiptId' 'SubmissionId' 'RecordId') is present, then the Unique Submission ID portion ('ReceiptId' 'SubmissionId') must match a Unique Submission ID from a Submission that was previously accepted by IRS.	Data Mismatch	Reject	Active	Changed from New to Active status
AIREX137	1095B-080	If Form 1095B 'BirthDt' in 'ResponsibleIndividualGrp' has a value, then it must conform to the following filing pattern: [1-9][0-9]{3}\-.*	Incorrect Data	Reject	New	New Rule
AIREX138	1095B-081	If Form 1095B 'BirthDt' in 'CoveredIndividualGrp' has a value, then it must conform to the following filing pattern: [1-9][0-9]{3}\-.*	Incorrect Data	Reject	New	New Rule
AIREX139	1095B-082	If Form 1095B 'BusinessNameControlTxt' has a value, then it must conform to the following pattern: ([A-Z0-9\-\]-){1,4}	Incorrect Data	Reject	New	New Rule
AIREX140	1095B-083	If Form 1095B 'PersonNameControlTxt' has a value, then it must conform to the following pattern: [A-Z][A-Z\-\]{0,3}	Incorrect Data	Reject	New	New Rule
AIREX141	1095B-084	Form 1095B 'RecordId' must not have leading zeros.	Incorrect Data	Reject	New	New Rule