

1040A BUSINESS RULES UPDATES FOR TY2015

This document lists all updates to the 1040A Business Rules version TY2015v3.1

01/21/2016 Updates will be available for use on 01/25/2016

Rule Number	Rule Text	Error Category	Severity	Rule Status
F1040A-370-03	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 1 checkbox "Single" or Line 3 checkbox "Married filing separately" or Line 5 checkbox "Qualifying widow(er) with dependent child" is checked (element 'IndividualReturnFilingStatusCd' has a value of 1, 3 or 5), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 30000.	Incorrect Data	Reject	Deleted
F1040A-370-04	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 1 checkbox "Single" or Line 3 checkbox "Married filing separately" or Line 5 checkbox "Qualifying widow(er) with dependent child" is checked (element 'IndividualReturnFilingStatusCd' has a value of 1, 3 or 5), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 30500.	Incorrect Data	Reject	New
F1040A-371-03	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 4 checkbox "Head of household" is checked (element 'IndividualReturnFilingStatusCd' has the value 4), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 45000.	Incorrect Data	Reject	Deleted
F1040A-371-04	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 4 checkbox "Head of household" is checked (element 'IndividualReturnFilingStatusCd' has the value 4), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 45750.	Incorrect Data	Reject	New
F1040A-372-03	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 2 checkbox "Married filing jointly" is checked (element 'IndividualReturnFilingStatusCd' has the value 2), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 60000.	Incorrect Data	Reject	Deleted
F1040A-372-04	If Form 1040A, Line 34 'RtrSavingsContributionsCrAmt' has a non-zero value and Line 2 checkbox "Married filing jointly" is checked (element 'IndividualReturnFilingStatusCd' has the value 2), then Line 21 'AdjustedGrossIncomeAmt' must not be greater than 61000.	Incorrect Data	Reject	New

01/03/2016 UPDATES

Rule Number	Rule Text	Error Category	Severity	Rule Status
F1040A-430	Form 1040A, Line 16 'EducatorExpensesAmt' must be equal to zero if an amount is entered.	Incorrect Data	Reject	Disabled
F1040A-431	Form 1040A, Line 19 'TuitionAndFeesDedAmt' must be equal to zero if an amount is entered.	Incorrect Data	Reject	Disabled
F8917-001	Each 'StudentSSN' on Form 8917, Line 1b must not be equal to 'StudentSSN' on Form 8863, Line 21.	Incorrect Data	Reject	Active
F8917-003	If Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' is greater than 65000 and filing status of the return is ["Single" or "Head of Household" or "Qualifying widow(er) with dependent child" (element 'IndividualReturnFilingStatusCd' has the value 1 or 4 or 5)], then Line 6 'TuitionAndFeesDedAmt' must be less than 2001.	Incorrect Data	Reject	Active

Rule Number	Rule Text	Error Category	Severity	Rule Status
F8917-004	If Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' is less than 65000 and filing status of the return is ["Single" or "Head of Household" or "Qualifying widow(er) with dependent child" (element 'IndividualReturnFilingStatusCd' has the value 1 or 4 or 5)], then Line 6 'TuitionAndFeesDedAmt' must be less than 4001.	Incorrect Data	Reject	Active
F8917-005	If Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' is greater than 130000 and filing status of the return is "Married filing jointly" (element 'IndividualReturnFilingStatusCd' has the value 2), then Line 6 'TuitionAndFeesDedAmt' must be less than 2001.	Incorrect Data	Reject	Active
F8917-006	If Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' is less than 130001 and filing status of the return is "Married filing jointly" (element 'IndividualReturnFilingStatusCd' has the value 2), then Form 8917, Line 6 'TuitionAndFeesDedAmt' must be less than 4001.	Incorrect Data	Reject	Active
F8917-007	Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' must be less than 160001, if filing status of the return is "Married filing jointly" (element 'IndividualReturnFilingStatusCd' has the value 2).	Incorrect Data	Reject	Active
F8917-008	Form 8917, Line 5 'TuitionAndFeesDedIncmLessCrAmt' must be less than 80001, if filing status of the return is ["Single" or "Head of Household" or "Qualifying widow(er) with dependent child" (element 'IndividualReturnFilingStatusCd' has the value 1 or 4 or 5)].	Incorrect Data	Reject	Active
F8917-010	Form 8917, Line 6 'TuitionAndFeesDedAmt' must be equal to Form 1040A, Line 19 'TuitionAndFeesDedAmt'.	Data Mismatch	Reject	Active
F8917-011-01	Each 'StudentSSN' on Form 8917, Line 1b must be equal to 'PrimarySSN' or 'SpouseSSN' in the Return Header or any 'DependentSSN' on Line 6c(2) of the return.	Incorrect Data	Reject	Active
F8917-013	If Form 8917 is present in the return, then Line 3, 'TotalIncomeAmt' must be equal to Form 1040A, Line 15 'TotalIncomeAmt'.	Incorrect Data	Reject	Active
F8917-014	Form 8917 must not be present in the return.	Incorrect Data	Reject	Disabled