

## 1040A BUSINESS RULE UPDATES FOR TY2014

This document lists all updates to 1040A business rules version 2014v5.0

01/09/2015 UPDATES

Rule Number	Rule Text	Error Category	Severity	Rule Status
F1040A-090	If Form 1040A, Line 19 'TuitionAndFeesDedAmt' has a value greater than zero, then Form 8917 must be present in the return.	Missing Document	Reject	Active
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
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

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F8962-010	Form 8962, Line 35b 'MonthlyContributionAmt' for the Primary must be equal to the amount computed using the Form 8962 instructions.	Incorrect Data	Reject	Verbiage Change
F8962-011	Form 8962, Line 36b 'MonthlyContributionAmt' for the Spouse must be equal to the amount computed using the Form 8962 instructions.	Incorrect Data	Reject	Verbiage Change
F8962-012	Form 8962, Line 11D 'AnnualMaxPremiumAssistanceAmt' must be equal to Line 11B 'AnnualPremiumSLCSPAmt' minus (-) Line 11C 'AnnualContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-013	If Form 8962, Line 12 'MonthCd' has the value "JANUARY", then Line 12D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 12B 'MonthlyPremiumSLCSPAmt' minus (-) Line 12C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-014	If Form 8962, Line 13 'MonthCd' has the value "FEBRUARY", then Line 13D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 13B 'MonthlyPremiumSLCSPAmt' minus (-) Line 13C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-015	If Form 8962, Line 14 'MonthCd' has the value "MARCH", then Line 14D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 14B 'MonthlyPremiumSLCSPAmt' minus (-) Line 14C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-016	If Form 8962, Line 15 'MonthCd' has the value "APRIL", then Line 15D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 15B 'MonthlyPremiumSLCSPAmt' minus (-) Line 15C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-017	If Form 8962, Line 16 'MonthCd' has the value "MAY", then Line 16D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 16B 'MonthlyPremiumSLCSPAmt' minus (-) Line 16C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-018	If Form 8962, Line 17 'MonthCd' has the value "JUNE", then Line 17D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 17B 'MonthlyPremiumSLCSPAmt' minus (-) Line 17C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-019	If Form 8962, Line 18 'MonthCd' has the value "JULY", then Line 18D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 18B 'MonthlyPremiumSLCSPAmt' minus (-) Line 18C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-020	If Form 8962, Line 19 'MonthCd' has the value "AUGUST", then Line 19D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 19B 'MonthlyPremiumSLCSPAmt' minus (-) Line 19C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-021	If Form 8962, Line 20 'MonthCd' has the value "SEPTEMBER", then Line 20D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 20B 'MonthlyPremiumSLCSPAmt' minus (-) Line 20C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-022	If Form 8962, Line 21 'MonthCd' has the value "OCTOBER", then Line 21D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 21B 'MonthlyPremiumSLCSPAmt' minus (-) Line 21C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-023	If Form 8962, Line 22 'MonthCd' has the value "NOVEMBER", then Line 22D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 22B 'MonthlyPremiumSLCSPAmt' minus (-) Line 22C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-024	If Form 8962, Line 23 'MonthCd' has the value "DECEMBER", then Line 23D 'MonthlyMaxPremiumAssistanceAmt' must be equal to Line 23B 'MonthlyPremiumSLCSPAmt' minus (-) Line 23C 'MonthlyContributionAmt'.	Math Error	Reject	Verbiage Change
F8962-025	Form 8962, Line 11E 'AnnualPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 11A 'AnnualPremiumAmt' or Line 11D 'AnnualMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change

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F8962-026	If Form 8962, Line 12 'MonthCd' has the value "JANUARY", then Line 12E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 12A 'MonthlyPremiumAmt' or Line 12D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-027	If Form 8962, Line 13 'MonthCd' has the value "FEBRUARY", then Line 13E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 13A 'MonthlyPremiumAmt' or Line 13D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-028	If Form 8962, Line 14 'MonthCd' has the value "MARCH", then Line 14E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 14A 'MonthlyPremiumAmt' or Line 14D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-029	If Form 8962, Line 15 'MonthCd' has the value "APRIL", then Line 15E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 15A 'MonthlyPremiumAmt' or Line 15D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-030	If Form 8962, Line 16 'MonthCd' has the value "MAY", then Line 16E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 16A 'MonthlyPremiumAmt' or Line 16D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-031	If Form 8962, Line 17 'MonthCd' has the value "JUNE", then Line 17E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 17A 'MonthlyPremiumAmt' or Line 17D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-032	If Form 8962, Line 18 'MonthCd' has the value "JULY", then Line 18E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 18A 'MonthlyPremiumAmt' or Line 18D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-033	If Form 8962, Line 19 'MonthCd' has the value "AUGUST", then Line 19E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 19A 'MonthlyPremiumAmt' or Line 19D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-034	If Form 8962, Line 20 'MonthCd' has the value "SEPTEMBER", then Line 20E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 20A 'MonthlyPremiumAmt' or Line 20D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-035	If Form 8962, Line 21 'MonthCd' has the value "OCTOBER", then Line 21E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 21A 'MonthlyPremiumAmt' or Line 21D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-036	If Form 8962, Line 22 'MonthCd' has the value "NOVEMBER", then Line 22E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 22A 'MonthlyPremiumAmt' or Line 22D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-037	If Form 8962, Line 23 'MonthCd' has the value "DECEMBER", then Line 23E 'MonthlyPremiumTaxCreditAllwAmt' must be equal to the smaller of Line 23A 'MonthlyPremiumAmt' or Line 23D 'MonthlyMaxPremiumAssistanceAmt'.	Incorrect Data	Reject	Verbiage Change
F8962-045	If Form 8962, Line 5 'FederalPovertyLevelPct' is greater than 400, then Line 24 'TotalPremiumTaxCreditAmt' must be equal to zero if an amount is entered.	Incorrect Data	Reject and Stop	Active
F8962-300	If Form 8962, Line 11E 'AnnualPremiumTaxCreditAllwAmt' has a non-zero value, then Line 11A 'AnnualPremiumAmt' and Line 11B 'AnnualPremiumSLCSPAmt' and Line 11D 'AnnualMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change

Rule Number	Rule Text	Error Category	Severity	Rule Status
F8962-301	If Form 8962, Line 12 'MonthCd' has the value "JANUARY" and Line 12E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 12A 'MonthlyPremiumAmt' and Line 12B 'MonthlyPremiumSLCSPAmt' and Line 12D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-302	If Form 8962, Line 13 'MonthCd' has the value "FEBRUARY" and Line 13E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 13A 'MonthlyPremiumAmt' and Line 13B 'MonthlyPremiumSLCSPAmt' and Line 13D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-303	If Form 8962, Line 14 'MonthCd' has the value "MARCH" and Line 14E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 14A 'MonthlyPremiumAmt' and Line 14B 'MonthlyPremiumSLCSPAmt' and Line 14D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-304	If Form 8962, Line 15 'MonthCd' has the value "APRIL" and Line 15E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 15A 'MonthlyPremiumAmt' and Line 15B 'MonthlyPremiumSLCSPAmt' and Line 15D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-305	If Form 8962, Line 16 'MonthCd' has the value "MAY" and Line 16E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 16A 'MonthlyPremiumAmt' and Line 16B 'MonthlyPremiumSLCSPAmt' and Line 16D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-306	If Form 8962, Line 17 'MonthCd' has the value "JUNE" and Line 17E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 17A 'MonthlyPremiumAmt' and Line 17B 'MonthlyPremiumSLCSPAmt' and Line 17D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-307	If Form 8962, Line 18 'MonthCd' has the value "JULY" and Line 18E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 18A 'MonthlyPremiumAmt' and Line 18B 'MonthlyPremiumSLCSPAmt' and Line 18D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-308	If Form 8962, Line 19 'MonthCd' has the value "AUGUST" and Line 19E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 19A 'MonthlyPremiumAmt' and Line 19B 'MonthlyPremiumSLCSPAmt' and Line 19D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-309	If Form 8962, Line 20 'MonthCd' has the value "SEPTEMBER" and Line 20E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 20A 'MonthlyPremiumAmt' and Line 20B 'MonthlyPremiumSLCSPAmt' and Line 20D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-310	If Form 8962, Line 21 'MonthCd' has the value "OCTOBER" and Line 21E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 21A 'MonthlyPremiumAmt' and Line 21B 'MonthlyPremiumSLCSPAmt' and Line 21D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change
F8962-311	If Form 8962, Line 22 'MonthCd' has the value "NOVEMBER" and Line 22E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 22A 'MonthlyPremiumAmt' and Line 22B 'MonthlyPremiumSLCSPAmt' and Line 22D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.	Missing Data	Reject	Verbiage Change

Rule Number	Rule Text	Error Category	Severity	Rule Status
F8962-312	<b>If Form 8962, Line 23 'MonthCd' has the value "DECEMBER" and Line 23E 'MonthlyPremiumTaxCreditAllwAmt' has a non-zero value, then Line 23A 'MonthlyPremiumAmt' and Line 23B 'MonthlyPremiumSLCSPAmt' and Line 23D 'MonthlyMaxPremiumAssistanceAmt' must have non-zero values.</b>	Missing Data	Reject	Verbiage Change