

# 1040 BUSINESS RULE UPDATES FOR TY2013

This document lists all updates to 1040 business rules version 2013v5.0

## 02/10/2014 UPDATES

Rule Number	Rule Text	Error Category	Severity	Changes to 1040 TY2013v5.0
F1040-004	If Form 1040, Line 4 checkbox "Head of household" is checked (element 'IndividualReturnFilingStatusCd' has the value 4) and 'QualifyingNameForHOH' has a value, then 'QualifyingHOHSSN' must have a value.	Missing Data	Reject	Verbiage Change
F1040-015	If Form 1040, Line 5 checkbox "Qualifying widow(er) with dependent child" is checked (element 'IndividualReturnFilingStatusCd' has a value 5), then Line 6c 'NumOfChildWhoLivedWithYouCnt' must be greater than zero.	Incorrect Data	Reject	Deleted
F1040-427	If Form 1040, Line 5 checkbox "Qualifying widow(er) with dependent child" is checked (element 'IndividualReturnFilingStatusCd' has a value 5), then [ Line 6c 'NumOfChildWhoLivedWithYouCnt' or 'NumOfChildNotLivingWithYouCnt' must be greater than zero ] or Line 4 'QualifyingNameForHOH' must have a value.	Incorrect Data	Reject	New
F2210F-002	Form 2210-F, Line 4d 'FirstTimeHmByrCreditAmt' must be zero if an amount is entered.	Incorrect Data	Reject	Disabled
F2210F-003	Form 2210-F, Line 4f 'AdoptionCreditAmt' must be zero if an amount is entered.	Incorrect Data	Reject	Disabled
F3468-010-01	If Form 3468, Line 11k 'EIN' has a value, then Line 11l 'NPSApprovalDt' must have a value.	Missing Data	Reject	Disabled
F5405-022-01	If Form 5405, Line 3e 'SpouseOrExName' has a value, then Line 3e checkbox 'HomeTransferredToSpouseOrExInd' must be checked.	Incorrect Data	Reject	Deleted
F5405-022-02	If Form 5405, Line 3e 'SpouseOrExNm' has a value, then Line 3e checkbox 'HomeTransferredToSpouseOrExInd' must be checked.	Incorrect Data	Reject	New
F5405-027-01	Form 5405, Line 1 'ChangeOfMainHomeDt' must be later than 04/07/2008 and prior to 01/01/2013.	Incorrect Data	Reject	Deleted
F5405-027-02	Form 5405, Line 1 'ChangeOfMainHomeDt' must be later than 04/07/2008 and prior to 01/01/2014.	Incorrect Data	Reject	New
F8283-032-01	If Form 8283, Section A Line 1 Column (b) checkbox 'DonatedPropertyVehicleInd' is checked, then a binary attachment [with Description beginning with 'Form1098C' or 'DoneeOrganizationContemporaneousWrittenAcknowledgment'] must be attached to Form 8283.	Missing Document	Reject	Disabled
F8283-033	If Form 8283, Section B Line 4i checkbox 'VehicleInd' is checked, then a binary attachment [with Description beginning with 'Form1098C' or 'DoneeOrganizationContemporaneousWrittenAcknowledgment'] must be attached to Form 8283.	Missing Document	Reject	Disabled
F8814-003	Form 8814, Line 4 'ChildInvestmentIncomeAmt' must be greater than 950 and less than 9500.	Incorrect Data	Reject	Deleted
F8814-003-01	Form 8814, Line 4 'ChildInvestmentIncomeAmt' must be greater than 1000 and less than 10000.	Incorrect Data	Reject	New

F8814-006	If Form 8814, Line 14 'ChildInterestAndDivTaxBasisAmt' is greater than 949, then Line 15 'ChildInterestAndDividendTaxAmt' must be equal to 95.	Incorrect Data	Reject	Deleted
F8814-006-01	If Form 8814, Line 14 'ChildInterestAndDivTaxBasisAmt' is greater than 999, then Line 15 'ChildInterestAndDividendTaxAmt' must be equal to 100.	Incorrect Data	Reject	New
F8910-020-01	For each 'VehicleYear' listed on Form 8910, Line 1, 'VehicleModelYr' must be 2011, 2012, or 2013.	Incorrect Data	Reject	Disabled
F8936-012-01	If Form 8936 is present, then for each vehicle listed on Line 3, 'VehiclePlacedInServiceDt' must be later than December 31, 2012 and before January 1, 2014.	Incorrect Data	Reject	Verbiage Change
F8936-013-01	If Form 8936 is present, then for each vehicle listed on Line 1, 'VehicleYear' must be 2011, 2012, or 2013.	Incorrect Data	Reject	Disabled
F8938-001-01	If Form 8938, Part III 'InterestSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-002-01	If Form 8938, Part III 'DividendSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-003-01	If Form 8938, Part III 'RoyaltySumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-004-01	If Form 8938, Part III 'OtherIncomeSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-005-01	If Form 8938, Part III 'GainLossSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-006-01	If Form 8938, Part III 'DeductionSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8938-007-01	If Form 8938, Part III 'CreditSumGrp' is present, then either 'WhereReportedFormAndLineTxt' or 'WhereReportedSchAndLineTxt' must have a value.	Missing Data	Reject	Disabled
F8959-021	If Form 8959, Line 22 'AddlMedicareTaxWithholdingAmt' has a value, it must not be negative.	Incorrect Data	Reject	New
FW2-010	If Form W-2, Line 16 'StateWagesAmt' has a non-zero value, then Line 15 'StateAbbreviationCd' and 'EmployersStateIdNumber' must have a value.	Incorrect Data	Reject	Disabled
IND-067	As a paid tax preparer of a tax return claiming Earned income Tax Credit, you must complete and submit Form 8867 to IRS with the original submission of each return. Failure to submit Form 8867 is a violation of IRC Sec 6695(g) and a \$500 penalty may be imposed per return.	Missing Data	Alert	Disabled
IND-903	The Primary SSN in the Return Header has been systemically locked based on IRS information which indicates there is not a filing requirement for this SSN.	Database Validation Error	Reject	Disabled
SA-F1040-019	If Schedule A (Form 1040), Line 3 'CalculatedMedicalAllowanceAmt' is equal to [ Line 2 'TaxReturnAGIAmt' multiplied by 7.5% (.075) ] and Form 1040, Line 1 checkbox "Single" or Line 5 checkbox "Qualifying widow(er)" is checked (element 'IndividualReturnFilingStatusCd' has the value 1 or 5), then the taxpayer must be born before January 2, 1949 and Line 39a checkbox 'Primary65OrOlderInd' must be checked.	Incorrect Data	Reject	New
SA-F1040-020	If Schedule A (Form 1040), Line 3 'CalculatedMedicalAllowanceAmt' is equal to [ Line 2 'TaxReturnAGIAmt' multiplied by 7.5% (.075) ] and Form 1040, Line 2 checkbox "Married filing jointly" is checked (element 'IndividualReturnFilingStatusCd' has the value 2), then the Primary or Spouse taxpayer must be born before January 2, 1949 and [ Line 39a checkbox 'Primary65OrOlderInd' or 'Spouse65OrOlderInd' ] must be checked.	Incorrect Data	Reject	New

SA-F1040-021	<b>If Schedule A (Form 1040), Line 3 'CalculatedMedicalAllowanceAmt' is equal to [ Line 2 'TaxReturnAGIAmt' multiplied by 7.5% (.075) ] and Form 1040, Line 4 checkbox "Head of household" is checked (element 'IndividualReturnFilingStatusCd' has the value 4), then the Primary or Spouse taxpayer must be born before January 2, 1949 and [ Line 39a checkbox 'Primary65OrOlderInd' must be checked or [GeneralDependencyMedium] with Description beginning with 'Head Of Household Medical Deduction for Spouse' must be attached to the return ].</b>	Incorrect Data	Reject	New
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