

# 1040A BUSINESS RULE UPDATES FOR 2011

This document lists all updates to 1040A business rules version 2011v4.1

## 03/26/2012 UPDATES

Rule Number	Rule Text	Error Category	Severity	Changes to 1040A TY2011v4.1
F1040A-115	If Form 1040A, Line 46d 'DepositorAccountNumber' has the value "BONDS", then Line 46b 'RoutingTransitNumber' must have the value "043736881".	Incorrect Data	Reject	Disabled
F1040A-118	If Form 1040A, Line 46b 'RoutingTransitNumber' has the value "043736881", then Line 46d 'DepositorAccountNumber' must have the value "BONDS".	Incorrect Data	Reject	Disabled
F1040A-332	If Form 1040A, Line 43b 'RoutingTransitNumber' is equal to "043736881", then Line 43c 'BankAccountTypeCd' must have the value "2".	Incorrect Data	Reject	Disabled
F1040A-333	If Form 1040A, Line 43b 'RoutingTransitNumber' is equal to "043736881", then Line 43a 'RefundAmt' must have a value greater than zero and a multiple of 50 but less than 5001.	Incorrect Data	Reject	Disabled
F1040A-334	If Form 1040A, Line 43b 'RoutingTransitNumber' is equal to "043736881", then 'PrimaryDateOfDeath' must not have a value.	Incorrect Data	Reject	Disabled
F1040A-335	If Form 1040A, Line 43b 'RoutingTransitNumber' is equal to "043736881", then 'SpouseDateOfDeath' must not have a value.	Incorrect Data	Reject	Disabled
F1040A-336	If Form 1040A, Line 2 checkbox "Married filing jointly" is not checked (element 'IndividualReturnFilingStatusCd' does not have the value 2) and 'PrimaryDateOfDeath' has a value and Line 43a 'RefundAmt' has a non-zero value, then Form 1310 must be present in the return.	Missing Document	Reject	New
IND-030	If [FEC Record] is present in the return, then in [WagesNotShownSchedule], there must be at least one 'WagesLit' that has the value "FEC".	Incorrect Data	Reject	Disabled
IND-050	Data on the tax return indicates that the filer is a bona fide resident of Puerto Rico with only Puerto Rico income and do not have a U. S. tax filing obligation.	Unsupported	Reject	Disabled

## 02/28/2012 UPDATES

Rule Number	Rule Text	Error Category	Severity	Changes to 1040A TY2011v4.1
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F1040A-064	<b>Form 1040A, Line 36 'WithholdingTaxAmt' must be less than the sum of the following: [ Line 7 'WagesSalariesAndTipsAmt' and Line 8a 'TaxableInterestAmt' and Line 9a 'OrdinaryDividendsAmt' and ( the larger of Line 11a 'IRADistributionsAmt' or Line 11b 'TaxableIRA Amt') and (the larger of Line 12a 'PensionsAnnuitiesAmt' or Line 12b 'TotalTaxablePensionsAmt') and Line 13 'UnemploymentCompAmt' and Line 14a 'SocSecBnftAmt' ] unless any one of the following is true: (1) Line 10 'CapitalGainLossAmt' has a non-zero value; (2) Combat pay has been excluded from wages.</b>	Incorrect Data	Reject	Verbiage Change
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