

Modernized e-File Business Rules for 2015 Form 1120ME **Draft 09/03/2015**

<u>Rule Number</u>	<u>Rule Text</u>	<u>Error Category</u>	<u>Severity</u>
X0000-004	No submission file found in state submission directory	Missing Data	Reject and Stop
X0000-005	The XML data has failed schema validation	XML Error	Reject and Stop
X0000-006	MeF Gateway experiences system error	System Error	Reject and Stop
X0000-008	The namespace declarations in the root element of the return ('Return' element) must be as follows: The default namespace shall be set	XML Error	Reject and Stop
ME1120-001	Software Developer ID must be approved for Business Efile	Database Validation Error	Reject and Stop
ME1120-011	A federal return must be included with the submission except when filing a federal Form 990-T, 1120S, 1120H, 1120-C, 1120-REIT, 1120-POL, 1120-PC, or 1120-SF.	Incorrect Data	Reject and Stop
X0000-002	Incorrect Transmission data	Incorrect Data	Reject
X0000-003	Submission ID in the submission file mismatches Submission ID in the manifest file	Data Mismatch	Reject
X0000-007	Other State Submission	XML Error	Reject
ME1120-003	If Box 3 (Combined Return) is checked, Form CR must be included	Incorrect Data	Reject
ME1120-004	If IRS received timestamp is before return due date, then electronic funds withdrawal (efw) request date can be deferred up to the return due date (which is the 15th day of the third month following the close of the taxable year). If the IRS received timestamp is on or after return due date, then efw request date must be the return file date or within the time period of the return file date minus 3 days.	Incorrect Data	Reject
ME1120-005	Requested Payment Date for Estimated Payments required	Incorrect Data	Reject
ME1120-006	Return has been rejected because it includes an electronic payment drawn on a financial institution located outside the U.S. and its territories. Payments from foreign sources must be made by mailing a paper check	Incorrect Data	Reject
ME1120-007	A return has already been filed and accepted for the EIN for the tax period begin date reported on the return	Incorrect Data	Reject
ME1120-008	For each state tax payment request there must be a requested payment date	Incorrect Data	Reject
ME1120-009	Amount entered on line 8d does not equal total Maine income tax withheld from W-2G /1099ME	Incorrect Data	Reject
ME1120-010	If Box 990T, Box 3 or Box 5 is not checked, line 1 must equal a: Fed Form 1120, line 30; or b. Fed Form 1120-F, Section 2, line 31	Incorrect Data	Reject
ME1120-012	The State of Maine only allows direct deposit to checking accounts for this tax type. Please revise.	Incorrect Data	Reject
ME1120-013	Return has been rejected because it includes a direct deposit refund requesting funds to be deposited to a financial institution located outside the U.S. and its territories	Incorrect Data	Reject
ME1120-014	If a minimum tax is due, a minimum tax credit cannot be taken in the same year	Incorrect Data	Reject
ME1120-016	Total of lines 2a through 2j must equal the total subtractions line 2k	Incorrect Data	Reject
ME1120-017	Total of lines 4a through 4g must equal the total additions line 4h	Incorrect Data	Reject
ME1120-018	The ReturnHeaderState tax year, the ReturnState schema year, and the manifest year must all reference the same year.	Incorrect Data	Reject
ME1120-0022	Tax Period Begin date should be less than Tax Period End Date; Tax Period Begin date year should equal Return Header tax year.	Incorrect Data	Reject

Modernized e-File Business Rules for 2015 Form 941P-ME **Draft 09/15/2015**

<u>Rule Number</u>	<u>Rule Text</u>	<u>Error Category</u>	<u>Severity</u>
X0000-004	No submission file found in state submission directory	Missing Data	Reject and Stop
X0000-005	The XML data has failed schema validation	XML Error	Reject and Stop
X0000-006	MeF Gateway experiences system error	System Error	Reject and Stop
X0000-008	The namespace declarations in the root element of the return ('Return' element) must be as follows: The default namespace shall be set	XML Error	Reject and Stop
ME941P-001	Software Developer ID must be approved for 941P Efile	Database Validation Error	Reject and Stop
ME941P-002	A federal 1065 or 1120S return must be included with the 941P submission unless the Amended checkbox is checked	Incorrect Data	Reject and Stop
ME941P-003	The ReturnHeaderState tax year, the ReturnState schema year, and the manifest year must all reference the same year.	Incorrect Data	Reject and Stop
X0000-002	Incorrect Transmission data	Incorrect Data	Reject
X0000-003	Submission ID in the submission file mismatches Submission ID in the manifest file	Data Mismatch	Reject
X0000-007	Other State Submission	XML Error	Reject
ME941P-004	An original return has already been filed for this EIN	Incorrect Data	Reject
ME941P-005	If checkbox 'A' is checked, Schedule 3P is required	Incorrect Data	Reject
ME941P-006	If line 1 > 0, Schedule 2P is required, and Line 1 must equal Schedule 2P total.	Incorrect Data	Reject
ME941P-007	Line 3a must equal Line 1 minus Line 2 if Line 1 is greater than Line 2. If line 1 is less than line 2, Line 3a should be zero or absent.	Incorrect Data	Reject
ME941P-008	Line 3b must equal Line 1 minus Line 2 if Line 2 is greater than Line 1. If line 2 is less than line 1, Line 3b should be zero or absent.	Incorrect Data	Reject
ME941P-009	Payment can only be deferred until the due date of the return. For returns submitted after the return due date, the payment date must equal current date	Incorrect Data	Reject
ME941P-010	Requested Payment Date for Estimated Payments required.	Incorrect Data	Reject
ME941P-011	Payment Amount in the StatePayment Financial Transaction must be equal or greater than Tax Due	Incorrect Data	Reject
ME941P-013	Return has been rejected because it includes an electronic payment drawn on a financial institution located outside the U.S. and its territories. Payments from foreign sources must be made by mailing a paper check	Incorrect Data	Reject
ME941P-014	ReturnType = Form1120ME not valid for 941P form.	Incorrect Data	Reject
ME941P-015	For each state tax payment request there must be a requested payment date	Incorrect Data	Reject
ME941P-016	Tax Period Begin date should be less than Tax Period End Date; Tax Period Begin date year should equal Return Header tax year.	Incorrect Data	Reject