

## Consistency Checks

### **Form 8871/8872 Common Fields**

#### **USAddressType**

**StateType** and **Zip5** – These fields are compared to ensure that the reported zip code is appropriate for that state

**All Date Fields** -- No date field should ever be greater than today

### **Form 8871**

**FilingType** – These fields are compared to ensure that at least one (**AmendedReport** or **FinalReport**) is checked

**DateMaterialChange** and **DateEstablished** – These fields are compared to ensure that the date of material change is not before the date established

**EAIN State**– These fields are compared to ensure that there are no duplicate states listed. and that there are no more than 52 entries

### **Form 8872**

**FilingType** – These fields are compared to ensure that at least one (**InitialReport**, **AmendedReport** or **FinalReport**) is checked

**FilingType** – These fields are compared to ensure that **InitialReport** and **AmendedReport** are not both checked

**ReportType** – These fields are checked to ensure that one, and only one, of the types of report is checked

**ReportType** and **PeriodEndDate** – These fields are compared to confirm that the appropriate type of report is selected with respect to the reporting period (for example, the **PeriodEndDate** must be before March 31 of an even-numbered year if **FirstQuarterlyReport** is checked)

**PeriodBeginDate** and **DateEstablished** – These fields are compared to ensure that the beginning date of the reporting period is not before the date established

**PeriodEndDate** and **PeriodBeginDate** – These fields are compared to ensure that the ending date of the reporting period is not before the beginning date

**Schedule A, Aggregate Contributions Year-To-Date** and **Amount of Contributions** – These fields are compared to ensure that an amount entered into the Aggregate Contributions Year-To-Date field is greater than or equal to the amount entered into the Amount of Contributions field

**Schedule A, Donor-Date-of-Contribution** – This field is compared with the Period Beginning and Period Ending Dates to ensure that the contributed amount agrees with the dates given for a particular reporting period. This field is also compared with the Type of Report field to ensure the contributed amount agrees with the date restrictions specified in the Type of Report field

**Schedule B, Date-of-Expenditure** – This field is compared with the Period Beginning and Period Ending Dates to ensure that the contributed amount agrees with the dates given for a particular reporting period. This field is also compared with the Type of Report field to ensure the contributed amount agrees with the date restrictions specified in the Type of Report field