Indiana Department of Revenue
Revenue Processing System
2009 Returns Processing File Layout for IT-40ES, ES-40, IT-9, & IT-40X

Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
1	1	1	1	V		R	Record_Indc	Literal 'R'	IT-40ES IT-9 ES-40 IT-40X
2	2	11	10	V			Batch_id	ID assigned to a batch:10 positions, 2 numeric, 1 alpha, 7 numeric.	IT-40ES IT-9 ES-40 IT-40X
3	12	21	10	V			Return_type_id	Literal : 'IT-40ES ' with 3 spaces on right(output for both It-40ES & ES-40), 'IT-9 ' with 5 spaces on right, 'IT-40X ' with 4 spaces,	IT-40ES IT-9 ES-40 IT-40X
4	22	29	8	D	MMDDYYYY	Required	Form_dt	The date of the form being processed. Should be the end of the acct period. Format MMDDYYYY	IT-40ES IT-9 ES-40 IT-40X
5	30	42	13	V			DLN	The first 10 positions are the batch id. The last 3 positions are a sequential number indicating the position of the item within the batch. For example, the first item in batch 10K0000001 would have a DLN of 10K0000001001	IT-40ES IT-9 ES-40 IT-40X
6	43	55	13	V			PLN	If a remittance accompanies the item, the PLN will be identical to the DLN. If no remittance accompanies the item, the PLN will be spaces.	IT-40ES IT-9 ES-40 IT-40X
7	56	63	8	D	MMDDYYYY	12319999	Postmark_dt	The postmark date generally from the batch header card: Format MMDDYYYY	IT-40ES IT-9 ES-40 IT-40X
8	64	88	25	V			Entity_last_name	The last name of the IND primary taxpayer.	IT-40ES IT-9 ES-40 IT-40X
9	89	89	1	V			Entity_mi_name	The middle initial of the IND primary taxpayer.	IT-40ES IT-9 ES-40 IT-40X
10	90	104	15	V			Entity_first_name	The first name of the IND primary taxpayer.	IT-40ES IT-9 ES-40 IT-40X

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Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
11	105	108	4	V			Entity_type_id	Literal: 'SSN','TID','FID' **** **IMAGED ES-40 & IT-9 default to 'SSN'.** ****	IT-40ES IT-9 ES-40 IT-40X
12	109	118	10	V			Entity_id	The entity's id. ***** **IMAGED ES-40 & IT-9 will be taxpayers SSN** ****	IT-40ES IT-9 ES-40 IT-40X
13	119	120	2	N		-9	Entity_occurrence_id	Used to uniquely identify multiple occurrences of the id. **** **IMAGED IT-9 & ES-40 default to 00.** *****	IT-40ES IT-9 ES-40 IT-40X
14	121	121	1	N		0	Entity_id_chk_dig	The id's check digit.	IT-40ES IT-9 ES-40 IT-40X
15	122	122	1	V		N	Label_Indc	Indicates whether the return is labeled or unlabeled. **** **For Imaged Returns this field will always to be "N" the name and address will be captured fully.** ****	IT-40ES IT-9 ES-40
16	123	147	25	V			Spouse_last_name	The last name of the IND joint taxpayer.	IT-40ES IT-9 ES-40 IT-40X
17	148	148	1	V			Spouse_mi_name	The middle initial of the IND joint taxpayer.	IT-40ES IT-9 ES-40 IT-40X
18	149	163	15	V			Spouse_first_name	The first name of the IND joint taxpayer.	IT-40ES IT-9 ES-40 IT-40X
19	164	167	4	V			Spouse_type_id	If this is NOT an IND joint tax return, this field will carry spaces. If it IS an IND joint tax return, it will carry a literal: 'SSN' or 'TID' **** **IMAGED ES-40 & IT-9 default to 'SSN'.** ****	IT-40ES IT-9 ES-40 IT-40X

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Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
20	168	177	10	V			Spouse_id	If this is NOT an IND joint tax return, this field will carry spaces. If it IS an IND joint tax return, it will carry the joint taxpayer's id. **** **IMAGED IT-9 & ES-40 will be spouse SSN ********	IT-40ES IT-9 ES-40 IT-40X
21	178	179	2	N		-9	Spouse_occurrence_id	Used to uniquely identify multiple occurrences of the joint id. If this is not an IND joint return, output the default value. **** **IMAGED IT-9 & ES-40 default to 00.** *****	IT-40ES IT-9 ES-40 IT-40X
22	180	180	1	N		0	Spouse_id_chk_dig	The joint id's check digit. If this is not an IND joint return, output the default value.	IT-40ES IT-9 ES-40 IT-40X
23	181	210	30	V			Street_1_addr	The first line of the street address.	IT-40ES IT-9 ES-40 IT-40X
24	211	240	30	V			Street_2_addr	The second line of the street address.	IT-40ES IT-9 ES-40 IT-40X
25	241	260	20	V			City_addr	The city where the taxpayer resides.	IT-40ES IT-9 ES-40 IT-40X
26	261	262	2	V			State_cd	The state where the taxpayer resides.	IT-40ES IT-9 ES-40 IT-40X
27	263	271	9	V			Zip_cd	The zip code where the taxpayer resides.	IT-40ES IT-9 ES-40 IT-40X
28	272	274	3	V			Country_cd	The coutry code where the taxpayer resides. **** **IMAGED IT-9 & IT-40ES use 2 character Country code.** *****	IT-40ES IT-9 ES-40 IT-40X

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Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
29	275	282	8	D	MMDDYYYY	12319999	Period_begin_dt	The begin date of the accounting period. Format MMDDYYYY. ***** **IMAGED IT-9 & ES-40 Period Begin date based on captured form date. Example will be 01/01/2008** *****	IT-40ES IT-9 ES-40 IT-40X
30	283	290	8	D	MMDDYYYY	12319999	Period_end_dt	The end date of the accounting period. Format MMDDYYYY. ***** **IMAGED IT-9 & ES-40 Period End date based on captured form date. Example will be 12/31/2008** ******	IT-40ES IT-9 ES-40 IT-40X
31	291	303	13	N	9(10)V99- Implied decimal Sign trailing separate	-999	Rptd_remittance_amt	The amount of payment remitted with the return. Default value should be output for the following forms: IN LIEU OF, IT-6, FT-QP. ***** **IT-9 & ES-40 = Tolal Estimated Payments** ******	IT-40ES IT-9 ES-40 IT-40X
32	304	313	10	V			Txpy_day_phone	Taxpayer's daytime phone number.	IT-40ES IT-9 ES-40
33	314	314	1	N		0	Qtr_pmt_nbr	The quarter which the entity is paying. Default Value should be output if Field 3 is equal to anything other than 'IT-40ES '.	IT-40ES IT-9 ES-40
34	315	323	9	N		0	Acct_id	**Taxpayer's account id. Default value should be output if Field 3's value is 'IT-9 ' or 'IT-40X '.** **** **IMAGED IT-9 & ES-40 will be 0.** *****	IT-40ES
35	324	328	5	V			Rptd_entity_suffix_name	The suffix name of an IND primary taxpayer.	IT-40ES IT-9 ES-40 IT-40X
36	329	333	5	V			Rptd_spouse_suffix_name	The suffix name of an IND joint taxpayer.	IT-40ES IT-9 ES-40 IT-40X
37	334	363	30	V			Street_3_addr	The third line of the street address.	IT-40ES IT-9 ES-40 IT-40X

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Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
38	364	371	8	D	MMDDYYYY		Coupon_due_dt	Due date of the coupon ***** **IMAGED ES-40 Coupon due date is based on checkbox. If box 1 checked due date = 04/15/form year i.e 04/15/2009, If box 2 checked due date = 6/15/form year i.e 06/15/2009 because of the weekend, If box 3 checked due date = 09/15/form year i.e 09/15/2009, If box 4 checked due date = 01/15/form year+1 i.e 01/15/2010. ****** IMAGED IT-9 Due date = 4/15/form year ********	IT-6 ES-40
39	372	384	13	N		-999	Remit_amt	The amount of payment remitted with the return. Default value should be output for the following forms: PFC, IT-40X, IT-40ES, IT-9. **** IMAGED IT-9 & ES-40 default to 00. *****	
40	385	454	70	V			Entity_name	Business entity name	
41	455	457	3	V			Loc_Nbr	Location Number. Should be populated when account id IS NOT present for trust PFCs and IN LIEU OF's. Example: '001'	None of the above
42	458	462	5	V			Tax_Dist_Nbr	Tax District. Should be populated for MVR tax type when account id IS NOT present for trust PFCs and IN LIEU OF's . For 2001 PFC scanline standardization. Example: '3232A'	None of the above
43	463	465	3	V			Tax_Type_Cd	Tax Type Code. As of 9/01, it is assumed tthat tax type of each item in a batch is the tax type received on the batch header record. The goal is to be able to mix tax types within batch, thus requiring tax type on the item level instead of only at the header level. If this field is not populated, the tax type on the batch header record will be used. *** **IMAGED ES-40 / IT-9 / IT-40ES = 'IND'** ******	
44	466	467	2	V			County_Cd	County Code. Should be populated for FAB tax type when account id IS NOT present for trust PFCs and IN LIEU OF's . For 2001 PFC scanline standardization. Example: '49'	None of the above
45	468	470	3	V			Filing_Status_Cd	Filing Status Code. Literal 'SGL' , 'SEP', 'JNT'. To be determined.	

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Fld #	Begin	End	Length	Type	Format	Default	Elements on 2008 Form	Description	Form Type
46	471	540	70	V			Email_Addr	E-mail Address of Taxpayer	None of the above
47	541	542	2	V			txpy_appl_qtr_cnty_cd	Taxpayers County Code	IT-40ES IT-9 ES-40
48	543	544	2	V			spse_appl_qtr_cnty_cd	Spouses County Code	IT-40ES IT-9 ES-40
49	545	557	13	N	9(10)V99- Implied decimal Sign trailing separate		in_agi_est_tax_amt	State Income Tax	IT-40ES IT-9 ES-40
50	558	570	13	N	9(10)V99- Implied decimal Sign trailing separate		txpy_appl_qtr_amt	Taxpayer County Income Tax	IT-40ES IT-9 ES-40
51	571	583	13	N	9(10)V99- Implied decimal Sign trailing separate		spse_appl_qtr_amt	Spouses County Income Tax	IT-40ES IT-9 ES-40
52	584	593	10	V			input_src_meth_cd	Literal 'IMAGE', 'CAPTIVA'	IT-40ES IT-9 ES-40 IT-40X
53	594	596	3	V			rtn_src_cd	File Source Code Examples of RTN_SRC_CD = (LG,TAG,BE,AI,IGC)	IT-40ES IT-9 ES-40 IT-40X
54	597	597	1	V			no_pmt_indc	A checkbox to indicate there was no payment submitted with the IT-9.	IT-9 Part 2 Ln 1
55	598	603	6	V			vendor_cd	Code assigned by NACTP	IT-40ES IT-9 ES-40 IT-40X
56	604	5000	4397	V			Filler	Spaces	