



WH-3 XML Business Rules

Form Type	Error Code	Message
	IN-TRH-001	DORTransmission/count attribute does not equal the number of ReturnState occurrences (IDORTransmission/ReturnState)
	WH3-FT-001	No Financial Transaction allowed with WH-3 Filing. Use WH-1U.
	WTH-RHS-001	The IDORTransmission/ReturnState/ReturnHeaderState/TaxPeriodBeginDate is invalid as it relates to the TaxPeriodEndDate. TaxPeriodBeginDate may not occur after the TaxPeriodEndDate. DOR will accept 12/31/9999 as a default value if TaxPeriodBeginDate is not known. If default value (12/31/9999) is used, DOR will set the begin date to the correct value, based on the period end date and the taxpayer's filing frequency.
	WTH-RHS-003	IDORTransmission/ReturnState/ReturnHeaderState/Filer/StateID is not recognized as a valid Indiana State ID.
	WTH-RHS-004	IDORTransmission/ReturnState/ReturnHeaderState/FilingMethodCd must be 'ELF' for XML FTP Bulk filings.
	WTH-RHS-005	IDORTransmission/ReturnState/ReturnHeaderState/ReturnSourceCd must be 'FTP' for XML FTP Bulk filings.
	WTH-RHS-006	IDORTransmission/ReturnState/ReturnHeaderState/InputSourceMethodCd must be 'BULK' for XML FTP Bulk filings.
	WTH-RHS-007	IDORTransmission/ReturnState/ReturnHeaderState/FormVersionCode is not in the correct format 'MMYY' or 'MMYYYY' for XML FTP Bulk filings. A valid 'FormVersionCode' is '0811'.
	WH3-RDS-006	ReturnDataState/FormWH3/CountyTaxWithheld does not equal the sum of 'CountyWithheldAmt' elements.
	WH3-RDS-008	County total withheld (ReturnDataState/FormWH3/CountyTaxWithheld) does not equal the sum of county amounts for all wage statements. County wage statement amount elements shown below: ReturnDataState/IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/W2LocalTaxGrp/LocalIncomeTaxAmt ReturnDataState/IRSW2G/W2GStateLocalTaxGrp/W2GLocalTaxGrp/LocalIncomeTaxAmt ReturnDataState/IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/F1099RLocalTaxGrp/LocalTaxWithheldAmt ReturnDataState/State1099G/State1099GStateLocalTaxGrp/State1099GStateTaxGrp/State1099GLocalTaxGrp/LocalTaxWithheldAmt ReturnDataState/State1099Misc/State1099MiscStateLocalTaxGrp/State1099MiscStateTaxGrp/State1099MiscLocalTaxGrp/LocalTaxWithheldAmt



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	WH3-RDS-009	State total amount withheld ReturnDataState/FormWH3/TaxWithheld does not equal the sum of state income tax amounts for all wage statements. State wage statement elements shown below: ReturnDataState/IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/StateIncomeTaxAmt ReturnDataState/IRSW2G/W2GStateLocalTaxGrp/StateTaxWithheldAmt ReturnDataState/IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/StateTaxWithheldAmt ReturnDataState/State1099G/State1099GStateLocalTaxGrp/State1099GStateTaxGrp/StateTaxWithheldAmt ReturnDataState/State1099Misc/State1099MiscStateLocalTaxGrp/State1099MiscStateTaxGrp/StateTaxWithheldAmt
	WH3-RDS-010	ReturnDataState/FormWH3/SubtotAmountDue does not equal the state and county totals (ReturnDataState/FormWH3/TaxWithHeld' + ReturnDataState/FormWH3/CountyTaxWithheld).
W-2 Rules		
	WH3-W2-001	IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/EmployerStateIdNum does not equal 'ReturnHeaderState/Filer/StateID' + 'ReturnHeaderState/Filer/LocNbr'
	WH3-W2-002	'IRSW2/WithholdingAmt', can not be negative. (Must be null, zero or greater.)
	WH3-W3-004-01	W2LocalTaxGrp.LocalityNm is required if the W2StateTaxGrp.StateAbbreviationCd is 'IN' and W2LocalTaxGrp.LocallIncomeTaxAmt is greater than zero (See publication for list of valid locality codes.)
	WH3-W2-006	'IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/StateWagesAmt', can not be negative. (Must be null, zero or greater.)
	WH3-W2-007	'IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/W2LocalTaxGrp/LocalWagesAndTipsAmt', can not be negative. (Must be null, zero or greater.)
	WH3-W2-024	IRSW2, 'IRSW2/EmployerName/BusinessNameLine1' can not exceed 70 characters.
	WH3-W2-027	The wage statement's locality code, 'IRSW2/W2StateLocalTaxGrp/W2StateTaxGrp/W2LocalTaxGrp/LocalityNm' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.
	WH3-W2-028-01	Per IRS W2, reject duplicated occurrence for 'W2StateLocalTaxGrp': Identical values for 'StateAbbreviationCd', 'LocalWagesAndTipsAmt', 'LocalityNm, and 'LocallIncomeTaxAmt' must occur only once.
W-2G Rules		
	WH3-W2G-019-01	IRSW2G, 'IRSW2G/PayerName/BusinessNameLine1' can not exceed 70 characters.
	WH3-W2G-025	'IRSW2G/GamblingWinGrossWinningAmt', cannot be negative. (Must be null, zero or greater.)



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1099-M Rules		
	WH3-1099M-001	State1099Misc/State1099MiscStateLocalTaxGrp/State1099MiscStateTaxGrp/PayerStateIdNumber does not equal 'ReturnHeaderState/Filer/StateID' + 'ReturnHeaderState/Filer/StateID' + 'ReturnHeaderState/Filer/LocNbr'
	WH3-1099M-018	State1099Misc, 'State1099Misc/PayerName/BusinessNameLine1' can not exceed 70 characters.
	WH3-1099M-020	State1099Misc, 'State1099Misc/BusinessRecipient/Name/BusinessNameLine1' can not exceed 70 characters.
	WH3-1099M-024	The wage statement's locality code, 'State1099Misc/State1099MiscStateLocalTaxGrp/State1099MiscStateTaxGrp/State1099MiscLocalTaxGrp/NameOfLocality' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.
1099-R Rules		
	WH3-1099R-001	IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/PayerStateIdNum does not equal 'ReturnHeaderState/Filer/StateID' + 'ReturnHeaderState/Filer/LocNbr'
	WH3-1099R-017	IRS1099R, 'PayerName/BusinessNameLine1' can not exceed 70 characters.
	WH3-1099R-019-01	'IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/F1099RLocalTaxGrp/LocalityNm' is required if the 'IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/StateAbbreviationCd' is 'IN' and 'IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/F1099RLocalTaxGrp/LocalTaxWithheldAmt' is greater than zero (See publication for list of valid locality codes.)
	WH3-1099R-022	The wage statement's locality code, 'IRS1099R/F1099RStateLocalTaxGrp/F1099RStateTaxGrp/F1099RLocalTaxGrp/LocalityNm' is invalid. Values such as 'VARIOUS' or 'TOTAL' are incorrect.
	WH3-1099R-023	If 1099R is supplied, then 'IRS1099R/RecipientSSN' is required.

Return Postmark Processing Rule

If the Transmission File did not fail IN-TRH-004, the Postmark Date for each Return in the Transmission File is the IDORTransmission\Timestamp. If the Transmission File did fail IN-TRH-004, IDOR requires the entire file be retransmitted with a new Filename and a new Timestamp.