

Modernized e-File Business Rules for 2013 Form 1041ME **Draft 03/11/2014**

<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
ME1041-001	Software Developer ID must be approved for Business Efile	Database Validation Error	Reject and Stop
ME1041-002	Requested Payment Date for Estimated Payments required	Incorrect Data	Reject
ME1041-003	The ReturnDataState year in the period begin date must match the ReturnHeaderState tax year, the ReturnState schema year, and the manifest year.	Incorrect Data	Reject
ME1041-004	Payment amount for ACH Debit payment as entered in the State Payment Financial Transaction must equal Tax due plus Underpayment Penalty	Incorrect Data	Reject
ME1041-005	A federal return must be included with the submission	Incorrect Data	Reject and Stop
ME1041-006	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
ME1041-007	For each state tax payment request there must be a requested payment date	Incorrect Data	Reject
ME1041-008	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 fourth 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
ME1041-009	A return has already been filed and accepted for the EIN/SSN and filing period. Allow only Amended return after the original filing.	Incorrect Data	Reject
ME1041-010	The State of Maine only allows direct deposit to checking accounts for this tax type. Please revise.	Incorrect Data	Reject
ME1041-011	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