

Error Check Criteria - 020112.txt

ERROR Non-fatal Fatal

Header (A) Record			
Header (A) Record	Length < 268		x
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PayRef	Missing from header line	x	
	Different from file name	x	
	First 4 chars diff from last 4 of OrgId	x	
	Chars 5&6 not Pay Date Year	x	
	Chars 7 or 8 not integers	x	
	File Name is duplicate of one received previously	x	
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Pay Date	Missing or invalid	x	
	More than 45 days ago in prior year	x	
	More than 31 days in the future		x
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Pay Frequency	Not in [BDMSQWY]	x	
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RunRef	Does not contain 3 alphanumeric characters		x
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Payroll Center OrgId	Not in Organization Table	x	
	Not 6 characters long	x	
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Local Hire Guideline - 2010	True indicated but not documented in PRC Record	x	
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Local Hire Guideline - 2011	Pay Date later than 12/31/2013 and no LH Resolution	x	
	Pay Date later than 06/30/2012 and no LH Resolution		x
	Pay Date before 01/01/2012 and LHGL in [BGPV]	x	
	LHGL in [BGPV] and no LH Resolution or Rollout	x	
	LHGL in [BGPV] and Pay Date before Rollout Date	x	
	Resolution on file,		
	Rollout Date on record,		
	Pay Date on or after Rollout Date, and		
	LHGL not in [BGPV]	x	
	LHGL Option in file different from Organization Record	x	
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ARP Data Manager Version	expired	x	
	expiring		x
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Data (C) Record	Length < 486		x
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SSN	Missing or Length < 9 integers	X	
	All numbers the same	X	
	First 3 consisting of "000" or "666"	X	
	Last 4 consisting of "0000"	X	
First Name empty		X	
Last Name empty		X	
Address Lines 1 and 2 both empty		X	
City empty		X	
State empty		X	
Zip code Empty		X	
Hi re Date	missing or invalid	X	
	Later than Pay Date	X	
	Later than current system date	X	
Birth Date	Missing or invalid	X	
	Later than current system date	X	
	Same as or later than Hire Date	X	
Status Date	Missing or invalid	X	
	Later than Pay Date	X	
	Earlier than Hire Date	X	
Employer Basic	Contribution > 0 and Status = "I" or ("N" and not LHGL)		X
Employer Match	No \$ and (Status in [AP] or Status = "N" and LHGL = True)		X
	\$ > 0 but no employee contributions		X
Loan Payment	Invalid numeric format	X	
	Amount less than zero	X	
	Amount greater than zero but no Loan ID	X	
Loan ID not an integer		X	

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Any numeric data incorrectly formatted	x	
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Any contribution amount except Deferred to other TSA < 0	x	
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Status Code		
not in [ADFINPRSTX]	x	
not in [NT] and Employee Age < 20	x	
"A" and no contributions received last 90 days	x	
"A" and reported "A" by another organization with later Status Date and not terminated by other organization		x
not in [AS] and Employer Match # 0	x	
[IN] and Employer Basic, Employer Match, or Compliance Group Amount > 0	x	
[FS] and any Employee Contributions	x	
not "S" and Hardship withdrawal < 6 months ago in [DRTX] and any \$ anywhere	x	x
"N" and Employee Option in [E1] and Employer Match > 0		x
"N" and Employee Contributions and Employer Option in [VG] and Employee Option = "2"		
or A Record LHGL = "Y" and C Record LHGL = "Y" and Match = 0		x
[ANS] and employer or employee contributions and hours = 0	x	
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Compliance Group		
Code is not blank and not "M"	x	
Code = "M" and file from other than GC Trips or Mi cronesi a Mi ssi on	x	
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Local Hire Guidelines - 2010		
C Record Indicates True but A Record does not	x	
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Local Hire Guidelines - 2011		
A Record = "B" and C Record not "1"	x	
A Record = "V" and C Record not "2"	x	
A Record = "G" and C Record not [E2]	x	
A Record = "P" and C Record not [E1]	x	
C Record = "E" and Employee Status not "N"	x	
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Footer (Z) Record		
Length < 163	x	
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The Sum of any amount column is not equal to the total of that column in Z Record	x	