



Direct Authorization Deduction Validations

Version History

VER	DATA	VALIDATION/ERROR CODE	DESCRIPTION OF CHANGE
V1	N/A	N/A	Initial Release of document

Data	Validation	Level 1 / Level 2?	Error Code	Error Severity	Error Message
File	The filename is invalid. Please use the standard format: yyyymmddhhmiss_sss_p(n).xxx	Level 1	INI00015	Error	The file extension is invalid. It must be .xml for XML files and .txt or .dat for flat files.
File	A file with the same filename has already been processed. Please submit a new file.	Level 1	COW00006	Error	Duplicate file name exists.
File	The file failed schema validation. Please validate the file prior to submitting.	Level 1	INW00002	Error	The file or SOAP message is not XML well-formed. Validate it against the provided schema from CalPERS and submit again.
File	The file is empty	Level 1	COI00073	Error	Submit a file that is not empty.
Submission Date	Must be today or a future date and cannot be more than one year in the future	Level 2	COI00037	Error	Enter a {Field_Name} that occurs today or at a future date and is not more than one year in the future.
Business Partner (CalPERS ID)	CalPERS ID provided does not match one in the system.	Level 2	COI00064	Error	Enter a {\$Field_Name1} that matches a {\$Field_Name2} in the system.
Business Partner (CalPERS ID)	CalPERS ID is required. CalPERS ID must be provided for all transactions	Level 2	COR00038	Error	Enter {\$Field_Name1} because it must be provided for all transactions.
Participant ID (CalPERS ID)	The CalPERS ID provided for the participant is not found.	Level 2	CRB00160	Error	The participant does not exist in the system for the reported CalPERS ID – <CalPERS ID>.
Participant ID (CalPERS ID)	CalPERS ID is required. CalPERS ID must be provided for all transactions	Level 2	COR00038	Error	Enter {\$Field_Name1} because it must be provided for all transactions.
Participant ID	Record Not Found	Level 2	INI00031	Error	Record Not Found
Participant ID	Invalid CalPERS and/or SSN	Level 2	INI00034	Error	Invalid CalPERS and/or SSN
Participant ID	Exited Payee	Level 2	INI00037	Error	Exited Payee

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Participant SSN (full SSN)	Multiple participants found for SSN	Level 2	GEW00013	Error	There were multiple participants found for the Social Security Number provided.
Participant SSN-4	The provided SSN is not associated with this participant in PSR; unable to match	Level 2	CRB30010	Error	The Social Security Number (SSN) reported was invalid.
Sponsor ID (CalPERS ID)	CalPERS ID provided does not match an ID in the system.	Level 2	COI00064	Error	Enter a {Field_Name1} that matches a {Field_Name2} in the system.
Sponsor ID	No Hold Harmless Agreement Found	Level 2	INI00032	Error	No Hold Harmless Agreement Found
Payee Account	Does not match qualified codes located in PSR - Code not found.	Level 2	COI00012	Error	Enter a valid {Field_Name}.
Payee Account	Payee Account Not Found	Level 2	INI00029	Error	Payee Account Not Found
Transaction Code	Does not match qualified codes located, code not found.	Level 2	COI00012	Error	Enter a valid {Field_Name}.
Deduction Type	Double Coverage Error	Level 2	INI00030	Error	Double Coverage Error
Deductions Count	Invalid Control Record	Level 2	INI00036	Error	Invalid Control Record
Deduction Amount	If not UCRS, the Amount must not be less than zero (0)	Level 2	COI00030	Error	Enter a {Field_Name} that is not less than zero.
Deduction Amount	Insufficient Prepaid Balance	Level 2	INI00027	Error	Insufficient Prepaid Balance
Deduction Amount	Deductions Exceed Gross	Level 2	INI00028	Error	Deductions Exceed Gross
Deduction Amount	Deduction Amount of Zero Invalid	Level 2	INI00033	Error	Deduction Amount of Zero Invalid
Deduction Frequency	Does not match qualified codes, code not found	Level 2	COI00012	Error	Enter a valid {Field_Name}.
Deduction Start Date	If not blank then within 18 Months of System Date	Level 2	INI00017	Error	Effective Date out of range. Effective date occurs more than or less than 18 months from the System Date.

Data	Validation	Level 1 / Level 2?	Error Code	Error Severity	Error Message
Deduction Start Date	Invalid Business Month	Level 2	INI00035	Error	Invalid Business Month
Deduction End Date	Invalid Business Month	Level 2	INI00035	Error	Invalid Business Month
Deduction End Date	If the End Date is entered, then must also have a valid Start Date entered	Level 2	COR00029	Error	Enter a valid {Field_Name2} if the {Field_Name1} is entered.
Deduction End Date	{Field_Date1} must be greater than or equal to {Field_Date2}	Level 2	CRI00010	Error	A hold of this type already exists for the participant's account. Verify and update your entry.
Deduction End Date	If not blank then within 18 Months of System Date.	Level 2	INI00017	Error	Effective Date out of range. Effective date occurs more than or less than 18 months from the System Date.