

**CA Individual e-file Return
BUSINESS RULES FOR TAX YEAR 2019
Version 2019v1.0**

Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540/NR/ NRS /2EZ-005	Return Header	There is an error with the State [State] and/or Zip Code [ZipCode] provided in the Return Header. State [State] must be consistent with the standard abbreviations issued by the Postal Service. Zip Code The [ZipCode] must be within the valid range of ZIP Codes listed for the state you indicated and cannot end in "00" (with the exception of 20500, White House ZIP Code).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-010		If Primary Taxpayer or Spouse/RDP date of death [DeceasedDate] is present, then Guardian/Executor Name [GuardianExecutorName] must be present unless Surviving Spouse Indicator [SurvivingSpouseInd] is checked.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-012		If Primary Taxpayer or Spouse/RDP date of death [DeceasedDate] is present, then Decedent Representative's Title [Title] must be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-015		Surviving Spouse Indicator [SurvivingSpouseInd] can only be present if the Filer Status [FilerStatus] is MarriedOrRDPFilingJointly.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-020		If Guardian/Executor Name [GuardianExecutorName] and Decedent Representative's Title [Title] is present, then the Primary Taxpayer or Spouse/RDP date of death [DeceasedDate] must be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-030		There is an error with the Social Security Number [SSN] provided in the Return Header [CA-ReturnHeader]. The Primary Taxpayer's SSN [SSN] and Spouse/RDP SSN [SSN] must: <ul style="list-style-type: none"> • Not be all zeroes • Not be all ones • Not be all twos • Not be all threes • Not be all fours • Not be all fives • Not be all sixes • Not be all sevens • Not be all eights • Be within the valid range of SSNs • Not have zeroes in the fourth and fifth digits • Not have all zeroes in the sixth through ninth digits 	Reject and Continue	Modified
F540/NR/ NRS /2EZ-035		The Spouse/RDP SSN [SSN] must not be the same as the Primary SSN [SSN].	Reject and Continue	Modified
F540/NR/ NRS /2EZ-040		The Primary Taxpayer SSN [SSN] in the Return Header must match the Primary Taxpayer SSN [PrimarySSN] in the Submission Manifest [CA-SubmissionManifest].	Reject and Continue	Modified
F540/NR/ NRS /2EZ-043		If the Amended Return checkbox [AmendedReturn] checkbox is checked, then CA Schedule X [CAScheduleX] must be attached.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-045		The IP Address [IPAddress] in the Return Header must not equal all zeros.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-060		When the Transmission Type is equal to Online, then the CA PIN Type Code [CAPINTypeCode] must equal either "SelfSelectPIN-Online" or "NoPINUsed".	Reject and Continue	Modified

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F540/NR/ NRS /2EZ-070		When the Transmission Type is not equal to Online, then the CA PIN Type Code [CAPINTypeCode] must equal "PractitionerPIN", "SelfSelectPIN-Practitioner", or "NoPINUsed".	Reject and Continue	Modified
F540/NR/ NRS /2EZ-080		When the Transmission Type is not equal to Online, and the CA PIN Type Code [CAPINTypeCode] is "NoPINUsed", then the Jurat/Disclosure Code [JuratDisclosureCode] must be blank.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-090		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Practitioner", then the following elements must be present: <ul style="list-style-type: none"> Jurat Disclosure Code [JuratDisclosureCode] and Practitioner PIN [PractitionerPIN]. <p>In addition, the following element must also be present unless Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly", the Primary Taxpayer Date of Death [DeceasedDate] is significant and the Spouse/RDP Date of Death [DeceasedDate] is not significant:</p> <ul style="list-style-type: none"> Primary Taxpayer Signature [PrimarySignature] including Prior Year AGI [PriorYearAGI] 	Reject and Continue	Modified
F540/NR/ NRS /2EZ-100		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Practitioner" and the Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly" then the following element must be present: <ul style="list-style-type: none"> Spouse/RDP Signature [SpouseRDPSignature] including Prior Year AGI [PriorYearAGI] <p>Exception: The Spouse/RDP Date of Death [DeceasedDate] is significant.</p>	Reject and Continue	Modified
F540/NR/ NRS /2EZ-110		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Online", then the Practitioner PIN [PractitionerPIN] element cannot be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-120		When Transmission Type is equal to Online and CA PIN Type Code [CAPINTypeCode] is equal to "NoPINUsed", then the Jurat Disclosure Code [JuratDisclosureCode] must equal "RegularOnlineFiling" and Form 8453-OL is required to be completed.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-130		The Primary Taxpayer PIN [PIN] cannot equal 00000.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-140		The Spouse/ RDP RDP PIN [PIN] cannot equal 00000.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-150		If CA PIN Type Code [CAPINTypeCode] is equal to "NoPINUsed", then the following elements cannot be present: <ul style="list-style-type: none"> Primary Taxpayer Signature [PrimarySignature], Spouse/RDP Signature [SpouseRDPSignature], and Practitioner PIN [PractitionerPIN]. 	Reject and Continue	Modified
F540/NR/ NRS /2EZ-160		If CA PIN Type Code [CAPINTypeCode] is equal to "PractitionerPIN", "SelfSelectPIN-Practitioner", or "SelfSelectPIN-Online" AND Filing Status [FilerStatus] is other than "MarriedOrRDPFilingJointly", then the Spouse/RDP Signature [SpouseRDPSignature] cannot be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-170		The Prior Year AGI [PriorYearAGI] in the Primary Taxpayer Signature [PrimarySignature] element does not match FTB's records, therefore you cannot sign your return electronically. You can still e-file by signing Form 8453-OL.	Reject and Continue	Modified

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F540/NR/ NRS /2EZ-180		The Prior Year AGI [PriorYearAGI] in the Spouse/RDP Signature [SpouseRDPSignature] element does not match FTB's records, therefore you cannot sign your return electronically. You can still e-file by signing Form 8453-OL.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-190		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Online", then the following elements must be present: <ul style="list-style-type: none"> • Jurat Disclosure Code [JuratDisclosureCode] <p>In addition, the following element must also be present unless Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly", the Primary Taxpayer Date of Death [DeceasedDate] is significant and the Spouse/RDP Date of Death [DeceasedDate] is not significant:</p> <ul style="list-style-type: none"> • Primary Taxpayer Signature [PrimarySignature] including Prior Year AGI [PriorYearAGI] 	Reject and Continue	Modified
F540/NR/ NRS /2EZ-200		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Online" and the Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly" then the following element must be present: <ul style="list-style-type: none"> • Spouse/RDP Signature [SpouseRDPSignature] including Prior Year AGI [PriorYearAGI] <p>Exception: The Spouse/RDP Date of Death [DeceasedDate] is significant.</p>	Reject and Continue	Modified
F540/NR/ NRS /2EZ-210		The Practitioner's PIN [PIN] in the Return Header cannot equal 00000.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-220		There is an error with the Prior Year California Adjusted Gross Income [PriorYearAGI] amount provided in the Return Header. The Primary Taxpayer on this return is ineligible to participate in the Self-Select PIN program. Our records indicate the Primary Taxpayer did not file a prior year individual income tax return and does not have a shared secret (Prior Year California Adjusted Gross Income) amount. They may still e-file by signing a California e-file Return Authorization for Individuals, form (FTB 8453 or 8453-OL).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-230		There is an error with the Prior Year California Adjusted Gross Income [PriorYearAGI] amount provided in the Return Header. The Spouse/RDP on this return is ineligible to participate in the Self-Select PIN program. Our records indicate the Spouse/RDP did not file a prior year individual income tax return and does not have a shared secret (Prior Year California Adjusted Gross Income) amount. They may still e-file by signing a California e-file Return Authorization for Individuals, form (FTB 8453 or 8453-OL).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-240		The Primary Taxpayer's Signature Date [SignatureDate] must be within the current processing year.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-250		The Spouse/RDP's Signature Date [SignatureDate] must be within the current processing year.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-260		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Practitioner", then Jurat Disclosure Code [JuratDisclosureCode] must equal "SelfSelectPINByERO". Note: Shared secret is required.	Reject and Continue	Modified

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F540/NR/ NRS /2EZ-270		If CA PIN Type Code [CAPINTypeCode] is equal to "PractitionerPIN", then Jurat Disclosure Code [JuratDisclosureCode] must equal "PractitionerPINProgram". Note: Form FTB 8879 must be completed.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-280		If CA PIN Type Code [CAPINTypeCode] is equal to "SelfSelectPIN-Online", then Jurat Disclosure Code [JuratDisclosureCode] must equal "OnlineSelfSelectPIN". Note: Shared secret is required.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-290		If CA PIN Type Code [CAPINTypeCode] is equal to "PractitionerPIN", then the following elements must be present: <ul style="list-style-type: none"> • Jurat Disclosure Code [JuratDisclosureCode] and • Practitioner PIN [PractitionerPIN]. <p>In addition, the following elements must also be present unless Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly", the Primary Taxpayer Date of Death [DeceasedDate] is significant and the Spouse/RDP Date of Death [DeceasedDate] is not significant:</p> <ul style="list-style-type: none"> • Primary Taxpayer Signature PIN [PIN] • Primary Taxpayer Signature Date [SignatureDate] and • PIN Entered By [PINEnteredBy]. 	Reject and Continue	Modified
F540/NR/ NRS /2EZ-300		If CA PIN Type Code [CAPINTypeCode] is equal to "PractitionerPIN" and the Filing Status [FilerStatus] is equal to Married/RDP Filing Jointly "MarriedOrRDPFilingJointly", then the following elements must be present: <ul style="list-style-type: none"> • Spouse/RDP Signature PIN [PIN] • Spouse/RDP Signature Date [SignatureDate], • PIN Entered By [PINEnteredBy] <p>Exception: The Spouse/RDP Date of Death [DeceasedDate] is significant.</p>	Reject and Continue	Modified
F540/NR/ NRS /2EZ-310		If CA PIN Type Code [CAPINTypeCode] is equal to "PractitionerPIN", then Primary Taxpayer Prior Year AGI [PriorYearAGI] and Spouse/RDP Prior Year AGI [PriorYearAGI] must NOT be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-320		The Primary Taxpayer SSN [SSN] cannot match a previously accepted return unless the Amended [AmendedReturn] checkbox is checked.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-330		The Spouse/RDP SSN [SSN] cannot match a previously accepted return unless the Amended [AmendedReturn] checkbox is checked.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-331		In the Return Header [CA-ReturnHeader] the [AdditionalFilerInformation] must be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-332		In the Return Header [CA-ReturnHeader] the [FilingSecurityInformation] must be present.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-333		In the Return Header [CA-ReturnHeader] [AdditionalFilerInformation] [AtSubmissionCreationGrp] the [RoutingTransitNum] must have a value unless the value in [AtSubmissionFilingGrp] [RefundDisbursementCd] is 0 (Balance Due/Zero Balance) or 3 (Paper Check).	Reject and Continue	Modified

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F540/NR/ NRS /2EZ-334		In the Return Header [CA-ReturnHeader] [AdditionalFilerInformation] [AtSubmissionCreationGrp] the [DepositorAccountNum] must have a value unless the value in [AtSubmissionFilingGrp] [RefundDisbursementCd] is 0 (Balance Due/Zero Balance) or 3 (Paper Check).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-335		In the Return Header [CA-ReturnHeader] [AdditionalFilerInformation] [AtSubmissionCreationGrp] the [BankAccountDataCapturedTs] must have a value unless the value in [AtSubmissionFilingGrp] [RefundDisbursementCd] is 0 (Balance Due/Zero Balance) or 3 (Paper Check).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-336		In the Return Header [CA-ReturnHeader] [AdditionalFilerInformation] [AtSubmissionFilingGrp] the [RoutingTransitNum] must have a value unless the value in [AtSubmissionFilingGrp] [RefundDisbursementCd] is 0 (Balance Due/Zero Balance) or 3 (Paper Check).	Reject and Continue	Modified
F540/NR/ NRS /2EZ-337		In the Return Header [CA-ReturnHeader] [AdditionalFilerInformation] [AtSubmissionFilingGrp] the [DepositorAccountNum] must have a value unless the value in [AtSubmissionFilingGrp] [RefundDisbursementCd] is 0 (Balance Due/Zero Balance) or 3 (Paper Check).	Reject and Continue	Modified
F540/NR/2EZ-338		In the [CA-ReturnHeader] [FilingSecurityInformation] the [VendorControlNum] must have a value.	Reject and Continue	New
F540/NR/ NRS /2EZ-340	Filing Status	If Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then Spouse/RDP SSN [SSN], First Name [FirstName] and Last Name [LastName] must be present.	Reject and Continue	Modified
F540/NR-345		If Filing Status [FilerStatus] is "MarriedOrRDPFilingSeparately", then Line 3 Spouse/RDP's Name [Name] must be present.	Reject and Continue	
F540/NR-347		If Filing Status [FilerStatus] is "MarriedOrRDPFilingSeparately", then the Spouse/RDP [Header/SpouseRDP] information cannot be present. Spouse/RDP information can only be present on Line 3 Spouse/RDP's name [SpouseRDPFilingSeparateName] area of the return.	Reject and Continue	
F540/NR/ NRS /2EZ-350		If Filing Status [FilerStatus] is "Single" or "HeadOfHousehold", then Spouse/RDP SSN [SSN] cannot be present.	Reject and Continue	Modified
F540/NR/2EZ-351		If [FilerStatus] is other than "MarriedOrRDPFilingJointly", then Spouse/RDP Military processing [SpouseRDP] cannot be present.	Reject and Continue	New
F540/NR/2EZ-353		If [FilerStatus] is "Single", "MarriedOrRDPFilingJointly", "MarriedOrRDPFilingSeparately", or "QualifyingWidow", then CAForm3532 cannot be present.	Reject and Continue	New
F540/NR/ NRS /2EZ-355		If Filing Status [FilerStatus] is "HeadOfHousehold", then CAForm3532 must be attached.	Reject and Continue	Modified
F540/NR/2EZ-357		If [FilerStatus] is "HeadOfHousehold", then [ClaimedAsDependent] cannot be "Yes".	Reject and Continue	New
F540/NR/ NRS /2EZ-360		If Filing Status [FilerStatus] is "QualifyingWidow", then Line 5 [YearSpouseRDPDied] must be present and cannot be more than two years before the tax year of the return.	Reject and Continue	Modified

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F540/NR-370	Exemptions	If Form 540/NR, Line 10, Dependent Name [Name] is present, then Line 10, total Dependents [Count] must be greater than zero. If Line 10, total Dependents [Count] is greater than zero, then Line 10, Dependent Name [Name] must be present.	Reject and Continue	
F540/NR/ NRS -374		Form 540/NR/ NRS , Line 10 Dependent SSN [SSN] must not be the same as the Primary SSN [SSN] or the Spouse/RDP SSN [SSN] in the Return Header [CA-ReturnHeader].	Reject and Continue	Modified
F540EZ-374		Form 540EZ, Line 8 Dependent SSN [SSN] must not be the same as the Primary SSN [SSN] or the Spouse/RDP SSN [SSN] in the Return Header [CA-ReturnHeader].	Reject and Continue	
F540/NR/ NRS -376		Form 540/NR/ NRS , Line 10 SSN [SSN] for each dependent must be unique.	Reject and Continue	Modified
F540EZ-376		Form 540EZ, Line 8 SSN [SSN] for each dependent must be unique.	Reject and Continue	
F540/NR-380		Form 540/NR, Line 11 [TotalExemptionAmt] must equal the sum of Line 7 [Amount] + Line 8 [Amount] + Line 9 [Amount] + Line 10 [Amount].	Reject and Continue	
F540NRS-380		Form 540NRS, Line 11 [TotalExemptionAmt] must equal the sum of Line 7 [Amount] + Line 8 [Amount] + Line 10 [Amount].	Reject and Continue	Delete
F540-385		Form 540, Line 11 [TotalExemptionAmt] must equal Line 32 [ExemptionCredits]. Exception: Form 540, Line 13 [FederalAGI] exceeds \$194,504 200,534.	Reject and Continue	Modified
F540/NR-390	Taxable Income	If Form 540/NR, Line 6 [ClaimedAsDependent] is "No" and Schedule CA (540 or 540NR) is not attached, then Line 18 [CADeductions] must equal a valid standard deduction amount.	Reject and Continue	
F540-400		Form 540, Line 12 [StateWages] must equal the sum of all Forms W-2's, Line 16 [StateWagesAmt] unless Form W-2, Line 13 [StatutoryEmployeeInd] is checked. Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].	Reject and Continue	
F540NR-400		Form 540NR, Line 12 [CAWages] must equal the sum of all CA Forms W-2's, Line 16 [StateWagesAmt], where the State Name [StateAbbreviationCd] equals "CA", unless Form W-2, Line 13 [StatutoryEmployeeInd] is checked. Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].	Reject and Continue	
F540NRS-400		Form 540NRS, Line 12 [CAWages] must equal the sum of all CA Forms W-2's, Line 16 [StateWagesAmt], where the State Name [StateAbbreviationCd] equals "CA", unless Form W-2, Line 13 [StatutoryEmployeeInd] is checked.	Reject and Continue	Delete

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F5402EZ-400		Form 5402EZ, Line 9 [StateWages] must equal the sum of all CA Forms W-2's, Line 16 [StateWagesAmt], unless Form W-2, Line 13 [StatutoryEmployeeInd] is checked.	Reject and Continue	
F540/NR-405		If form 540/NR, Line 14 [CAAdjSubtractions] amount is significant then Schedule CA (540 or 540NR) must be attached.	Reject and Continue	
F540/NR-410		If Form 540/NR, Line 14 [CAAdjSubtractions] is greater than Line 13 [FederalAGI] then Line 15 [SubtotalAfterCASubtractions] must be negative.	Reject and Continue	
F540/NR-411		If form 540/NR, Line 16 [CAAdjAdditions] amount is significant then Schedule CA (540 or 540NR) must be attached.	Reject and Continue	
F5402EZ-413		If Form 5402EZ, Filing Status [FilerStatus] is "Single" or "HeadOfHousehold", then Line 16 [CAAGI] amount cannot exceed \$100,000.	Reject and Continue	
F540NRS-415		Form 540NRS, Line 17 [TotalAGI] cannot be greater than \$100,000. Long Form 540NR must be used.	Reject and Continue	Delete
F5402EZ-417		If Form 5402EZ, Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly" or "QualifyingWidow", then Line 16 [CAAGI] amount cannot exceed \$200,000.	Reject and Continue	
F540/NR-420		If Form 540/NR, Line 18 [CADeductions] is not equal to the standard deduction amount and Line 6 [ClaimedAsDependent] is checked "No", then Line 18 [CADeductions] must equal Schedule CA (540, Part II or 540NR, Part III), Line 29 [CAItemizedDeductions].	Reject and Continue	Modified
F540-430		Form 540, Line 19 [CATaxableIncome] must equal the sum of Line 13 [FederalAGI] - Line 14 [CAAdjSubtractions] + Line 16 [CAAdjAdditions] - Line 18 [CADeductions], unless Capital Construction Fund Amount [capitalConstFundAmt] is significant. NOTE: If the result of the calculation is a negative amount then Line 19 [CATaxableIncome] must be zero.	Reject and Continue	
F540NR-430		Form 540NR, Line 19 [TotalTaxableIncome] must equal the sum of Line 13 [FederalAGI] - Line 14 [CAAdjSubtractions] + Line 16 [CAAdjAdditions] - Line 18 [CADeductions], unless Capital Construction Fund Amount [capitalConstFundAmt] is significant. NOTE: If the result of the calculation is a negative amount then Line 19 [TotalTaxableIncome] must be zero.	Reject and Continue	
F540-440	Tax	Unless Form 540, Line 31 Computation Method [ComputationMethod] indicates "FTB 3800" or "FTB 3803", Line 31 Tax Amount [StateIncomeTax] must be correct based on Line 19 [CATaxableIncome] and Filing Status [FilerStatus] indicated. Please review the California Tax Tables or Tax Rate Schedule to determine the correct tax amount.	Reject and Continue	Modified
F540NR-440		Unless Form 540NR, Line 31 Computation Method [ComputationMethod] indicates "FTB 3800" or "FTB 3803", Line 31 Tax Amount [StateIncomeTax] must be correct based on Line 19 [TotalTaxableIncome] and Filing Status [FilerStatus] indicated. Please review the California Tax Tables or Tax Rate Schedule to determine the correct tax amount.	Reject and Continue	Modified
F540NRS-440		Form 540NRS, Line 31 Tax Amount [StateIncomeTax] must be correct based on Line 19 [TotalIncome] and Filing Status [FilerStatus] indicated. Please review the California Tax Tables to determine the correct tax amount.	Reject and Continue	Delete

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F540/NR-450		If Form 540/NR, Line 31 [ComputationMethod] indicates FTB 3800, then Line 31 [StateIncomeTax] amount must equal Form 3800, Line 18 [ChildsTotalTax].	Reject and Continue	
F540/NR-460		If Form 540/NR, Line 31 [ComputationMethod] indicates FTB 3803, then Line 31 [StateIncomeTax] must equal the sum of all Forms 3803, Line 9 [Tax] plus tax as computed from the tax table or the tax rate schedule.	Reject and Continue	
F540/NR-470		If Form 540/NR, Line 31 [ComputationMethod] indicates FTB 3800, then Form 3800 must be attached.	Reject and Continue	
F540/NR-480		If Form 540/NR, Line 31 [ComputationMethod] indicates FTB 3803, then Form 3803 must be attached.	Reject and Continue	
F540-490		If Form 540, Line 34 [TaxOnDistributions] is significant, then CA Sch G-1 indicator attribute [caSchG-1Ind] or CA Form 5870A indicator attribute [caForm5870AInd] must be checked "Yes".	Reject and Continue	
F540NR-490		If Form 540NR, Line 41 [TaxOnDistributions] is significant, then CA Sch G-1 indicator attribute [caSchG-1Ind] or CA Form 5870A indicator attribute [caForm5870AInd] must be checked "Yes".	Reject and Continue	
F540-500		If Form 540, Line 34 [TaxOnDistributions] CA Sch G-1 indicator attribute [caSchG-1Ind] is checked yes, then Schedule G-1 must be attached.	Reject and Continue	
F540NR-500		If Form 540NR, Line 41 [TaxOnDistributions] CA Sch G-1 indicator attribute [caSchG-1Ind] is checked yes, then Schedule G-1 must be attached.	Reject and Continue	
F540-505		If Form 540, Line 34 [TaxOnDistributions] CA Form 5870A indicator attribute [caForm5870AInd] is checked yes, then Form 5870A must be attached.	Reject and Continue	
F540NR-505		If Form 540NR, Line 41 [TaxOnDistributions] CA Form 5870A indicator attribute [caForm5870AInd] is checked yes, then Form 5870A must be attached.	Reject and Continue	

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F540-525		<p>There is an error with the special credits information on your return. If Form 540, Line 43 [CreditName] or 44 [CreditName] indicates any of the following credit name acronyms, then the corresponding credit form is required to be attached.</p> <table><thead><tr><th><u>Credit Name</u></th><th><u>Form</u></th></tr></thead><tbody><tr><td>OTHER STATE</td><td>SCH S</td></tr><tr><td>HERITAGE</td><td>FTB 3503</td></tr><tr><td>INMATE LABOR</td><td>FTB 3507</td></tr><tr><td>PRIOR YR AMT</td><td>FTB 3510</td></tr><tr><td>LOW-INC HOUS</td><td>FTB 3521</td></tr><tr><td>RESEARCH</td><td>FTB 3523</td></tr><tr><td>CA COMPETES</td><td>FTB 3531</td></tr><tr><td>MOVIETVPROD</td><td>FTB 3541</td></tr><tr><td>NEW MOVTVPRD</td><td>FTB 3541</td></tr><tr><td>ENHNC OILREC</td><td>FTB 3546</td></tr><tr><td>DONATE AGTRN</td><td>FTB 3547</td></tr><tr><td>DSABL ACCESS</td><td>FTB 3548</td></tr><tr><td>NEW EMPLMNT</td><td>FTB 3554</td></tr><tr><td>COLLEGE FUND</td><td>FTB 3592</td></tr><tr><td>E/Z HIRE/USE</td><td>FTB 3805Z</td></tr><tr><td>LAMBRA HR/US</td><td>FTB 3807</td></tr><tr><td>MEA HIRE</td><td>FTB 3808</td></tr><tr><td>TTA HIRE/USE</td><td>FTB 3809</td></tr><tr><td>NEW FRUITVEG</td><td>FTB 3814</td></tr></tbody></table>	<u>Credit Name</u>	<u>Form</u>	OTHER STATE	SCH S	HERITAGE	FTB 3503	INMATE LABOR	FTB 3507	PRIOR YR AMT	FTB 3510	LOW-INC HOUS	FTB 3521	RESEARCH	FTB 3523	CA COMPETES	FTB 3531	MOVIETVPROD	FTB 3541	NEW MOVTVPRD	FTB 3541	ENHNC OILREC	FTB 3546	DONATE AGTRN	FTB 3547	DSABL ACCESS	FTB 3548	NEW EMPLMNT	FTB 3554	COLLEGE FUND	FTB 3592	E/Z HIRE/USE	FTB 3805Z	LAMBRA HR/US	FTB 3807	MEA HIRE	FTB 3808	TTA HIRE/USE	FTB 3809	NEW FRUITVEG	FTB 3814	Reject and Continue	
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F540NR-525		<p>There is an error with the special credits information on your return. If Form 540NR, Line 58 [CreditName] or 59 [CreditName] indicates any of the following credit name acronyms, then the corresponding credit form is required to be attached.</p> <table><tr><td><u>Credit Name</u></td><td><u>Form</u></td></tr><tr><td>OTHER STATE</td><td>SCH S</td></tr><tr><td>HERITAGE</td><td>FTB 3503</td></tr><tr><td>INMATE LABOR</td><td>FTB 3507</td></tr><tr><td>PRIOR YR AMT</td><td>FTB 3510</td></tr><tr><td>LOW-INC HOUS</td><td>FTB 3521</td></tr><tr><td>RESEARCH</td><td>FTB 3523</td></tr><tr><td>CA COMPETES</td><td>FTB 3531</td></tr><tr><td>MOVIETVPROD</td><td>FTB 3541</td></tr><tr><td>NEW MOVTVPRD</td><td>FTB 3541</td></tr><tr><td>ENHNC OILREC</td><td>FTB 3546</td></tr><tr><td>DONATE AGTRN</td><td>FTB 3547</td></tr><tr><td>DSABL ACCESS</td><td>FTB 3548</td></tr><tr><td>NEW EMPLMNT</td><td>FTB 3554</td></tr><tr><td>COLLEGE FUND</td><td>FTB 3592</td></tr><tr><td>E/Z HIRE/USE</td><td>FTB 3805Z</td></tr><tr><td>LAMBRA HR/US</td><td>FTB 3807</td></tr><tr><td>MEA HIRE</td><td>FTB 3808</td></tr><tr><td>TTA HIRE/USE</td><td>FTB 3809</td></tr><tr><td>NEW FRUITVEG</td><td>FTB 3814</td></tr></table>	<u>Credit Name</u>	<u>Form</u>	OTHER STATE	SCH S	HERITAGE	FTB 3503	INMATE LABOR	FTB 3507	PRIOR YR AMT	FTB 3510	LOW-INC HOUS	FTB 3521	RESEARCH	FTB 3523	CA COMPETES	FTB 3531	MOVIETVPROD	FTB 3541	NEW MOVTVPRD	FTB 3541	ENHNC OILREC	FTB 3546	DONATE AGTRN	FTB 3547	DSABL ACCESS	FTB 3548	NEW EMPLMNT	FTB 3554	COLLEGE FUND	FTB 3592	E/Z HIRE/USE	FTB 3805Z	LAMBRA HR/US	FTB 3807	MEA HIRE	FTB 3808	TTA HIRE/USE	FTB 3809	NEW FRUITVEG	FTB 3814	Reject and Continue	
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F540-530		If Form 540, Line 45 [AdditionalCreditsSubtotal] amount is present, then Schedule P (540) or Form FTB 3540 must be attached.	Reject and Continue																																									
F540NR-530		If Form 540NR, Line 60 [AdditionalCreditsSubtotal] amount is present, then Schedule P (540NR) or Form FTB 3540 must be attached.	Reject and Continue																																									
F540-550		If Form 540, Filing Status [FilerStatus] is "Single", then Line 46 [NonrefundableRentersCr] amount cannot exceed \$60.	Reject and Continue																																									
F540NR NRS -550		If Form 540NR NRS , Filing Status [FilerStatus] is "Single", then Line 61 [NonrefundableRentersCr] amount cannot exceed \$60.	Reject and Continue	Modified																																								
F5402EZ-550		If Form 5402EZ, Filing Status [FilerStatus] is "Single", then Line 19 [NonrefundableRentersCr] amount cannot exceed \$60.	Reject and Continue																																									
F540-560		If Form 540, Line 46 [NonrefundableRentersCr] and Line 115 [Refund] amounts are significant and Line 12 [StateWages], Line 13 [FederalAGI], Line 17 [CAAGI], Line 31 [StateIncomeTax], Line 33 [TaxAfterExemptions], and Line 35 [TotalTax], and Line 75 [EarnedIncomeTaxCredit] are not significant, then you do not need to file a return. Renter's credit is nonrefundable.	Reject and Continue	Modified																																								

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540NR-560		If Form 540NR, Line 61 [NonrefundableRentersCr] and Line 125 [Refund] amounts are significant and Line 12 [CAWages], Line 13 [FederalAGI], Line 17 [TotalAGI], Line 31 [StateIncomeTax], Line 40 [CARegularTaxBeforeCredits], and Line 42 [TotalTax], and Line 85 [EarnedIncomeTaxCredit] are not significant, then you do not need to file a return. Renter's credit is nonrefundable.	Reject and Continue	Modified
F540NRS-560		If Form 540NRS, Line 61 [NonrefundableRentersCr] and Line 125 [Refund] amounts are significant and Line 12 [CAWages], Line 13 [FederalAGI], Line 17 [TotalAGI], Line 31 [StateIncomeTax], Line 42 [CARegularTaxBeforeCredits], and Line 74 [TotalTax] are not significant, then you do not need to file a return. Renter's credit is nonrefundable.	Reject and Continue	Delete
F5402EZ-560		If Form 5402EZ, Line 19 [NonrefundableRentersCr] and Line 32 33 [Refund] amounts are significant and Line 9 [StateWages], Line 16 [CAAGI], Line 17 [TaxAfterExemptions], and Line 21 [TotalTax], and Line 23 [EarnedIncomeTaxCredit] are not significant, then you do not need to file a return. Renter's credit is nonrefundable.	Reject and Continue	Modified
F540-565		If Form 540, Line 40 [NonrefundableChildAndDepCareCr] and Line 115 [Refund] amounts are significant and Line 12 [StateWages], Line 13 [FederalAGI], Line 17 [CAAGI], Line 31 [StateIncomeTax], Line 33 [TaxAfterExemptions], and Line 35 [TotalTax] are not significant, then you do not need to file a return. Child and Dependent Care Expenses Credit is nonrefundable.	Reject and Continue	
F540NR-565		If Form 540NR, Line 50 [NonrefundableChildAndDepCareCr] and Line 115 [Refund] amounts are significant and Line 12 [CAWages], Line 13 [FederalAGI], Line 17 [TotalAGI], Line 31 [StateIncomeTax], Line 40 [CARegularTaxBeforeCredits], and Line 42 [TotalTax] are not significant, then you do not need to file a return. Child and Dependent Care Expenses Credit is nonrefundable.	Reject and Continue	
F540-570		If Form 540, Line 46 [NonrefundableRentersCr] is present, then Line 17 [CAAGI] cannot be greater than \$41,641 \$42,932 for Filing Status [FilerStatus] "Single" or "MarriedOrRDPFilingSeparately" to claim this credit.	Reject and Continue	Modified
F540NR-570		If Form 540NR, Line 61 [NonrefundableRentersCr] is present, then Line 17 [TotalAGI] cannot be greater than \$41,641 \$42,932 for Filing Status [FilerStatus] "Single" or "MarriedOrRDPFilingSeparately" to claim this credit.	Reject and Continue	Modified
F540NRS-570		If Form 540NRS, Line 61 [NonrefundableRentersCr] is present, then Line 17 [TotalAGI] cannot be greater than \$41,641 for Filing Status [FilerStatus] "Single" to claim this credit.	Reject and Continue	Delete
F5402EZ-570		If Form 5402EZ, Line 19 [NonrefundableRentersCr] is present, then Line 16 [CAAGI] cannot be greater than \$41,641 \$42,932 for Filing Status [FilerStatus] "Single" to claim this credit.	Reject and Continue	Modified
F540-580		If Form 540, Line 46 [NonrefundableRentersCr] is present, then Line 17 [CAAGI] cannot be greater than \$83,282 \$85,864 for Filing Status [FilerStatus] "MarriedOrRDPFilingJointly", "HeadOfHousehold" or "QualifyingWidow" to claim this credit.	Reject and Continue	Modified
F540NR/ NRS -580		If Form 540NR/ NRS , Line 61 [NonrefundableRentersCr] is present, then Line 17 [TotalAGI] cannot be greater than \$83,282 \$85,864 for Filing Status [FilerStatus] "MarriedOrRDPFilingJointly", "HeadOfHousehold" or "QualifyingWidow" to claim this credit.	Reject and Continue	Modified

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F5402EZ-580		If Form 5402EZ, Line 19 [NonrefundableRentersCr] is present, then Line 16 [CAAGI] cannot be greater than \$83,282 \$85,864 for Filing-Status [FilerStatus] "MarriedOrRDPFilingJointly", "HeadOfHousehold" or "QualifyingWidow" to claim this credit.	Reject and Continue	Modified
F540-590		Form 540, Line 47 [TotalCredits] must equal the sum of Line 43 [CreditAmount] + Line 44 [CreditAmount] + Line 45 [AdditionalCreditsSubtotal] + Line 40 [NonrefundableChildAndDepCareCr] + Line 46 [NonrefundableRentersCr].	Reject and Continue	
F540NR-590		Form 540NR, Line 62 [TotalCredits] must equal the sum of Line 55 [ProratedCredit] + Line 58 [CreditAmount] + Line 59 [CreditAmount] + Line 60 [AdditionalCreditsSubtotal] + Line 50 [NonrefundableChildAndDepCareCr] + Line 61 [NonrefundableRentersCr].	Reject and Continue	
F540-600		Form 540, Line 48 [TotalTaxAfterCredits] must equal Line 35 [TotalTax] - Line 47 [TotalCredits]. NOTE: If the result of the calculation is a negative amount then line 48 must be zero.	Reject and Continue	
F540NR-600		Form 540NR, Line 63 [TotalTaxAfterCredits] must equal Line 42 [TotalTax] - Line 62 [TotalCredits]. NOTE: If the result of the calculation is a negative amount then line 63 must be zero.	Reject and Continue	
F540-610	Other Taxes	If Form 540, Line 61 [AlternativeMinTax] is present, then Schedule P (540) must be attached.	Reject and Continue	
F540NR-610		If Form 540NR, Line 71 [AlternativeMinTax] is present, then Schedule P (540NR) must be attached.	Reject and Continue	
F540-630		If Form 540, Line 63 [OtherTaxesAndRecapture] attribute [referenceDocumentName] is present and Name [Name] element within the CA-OtherAdditionalTaxesSchedule is equal to "3805P", "3540"; or "3554"; "3805Z" or "3807"	Reject and Continue	Modified
F540NR-630		If Form 540NR, Line 73 [OtherTaxesAndRecapture] attribute [referenceDocumentName] is present and Name [Name] element within the CA-OtherAdditionalTaxesSchedule is equal to "3805P", "3540"; or "3554"; "3805Z" or "3807"	Reject and Continue	Modified
F540-650		Form 540, Line 64 [TotalTax] must equal the sum of Line 48 [TotalTaxAfterCredits] + Line 61 [AlternativeMinTax] + Line 62 [MentalHealthServicesTax] + Line 63 [OtherTaxesAndRecapture].	Reject and Continue	
F540NR-650		Form 540NR, Line 74 [TotalTax] must equal the sum of Line 63 [TotalTaxAfterCredits] + Line 71 [AlternativeMinTax] + Line 72 [MentalHealthServicesTax] + Line 73 [OtherTaxesAndRecapture].	Reject and Continue	
F540-653	Payments	If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then the Primary Taxpayer date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	
F540NR/ NRS -653		If Form 540NR/ NRS , Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then the Primary Taxpayer date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	Modified
F5402EZ-653		If Form 5402EZ, Line 23 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then the Primary Taxpayer date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540-654		If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	
F540NR/ NRS -654		If Form 540NR/ NRS , Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	Modified
F5402EZ-654		If Form 5402EZ, Line 23 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP date of birth [DateOfBirth] must be present in the Return Header [CA-ReturnHeader].	Reject and Continue	
F540-655		If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then it must equal Form 3514 Line 20 Earned Income Tax Credit [EarnedIncomeTaxCredit].	Reject and Continue	
F540NR/ NRS -655		If Form 540NR/ NRS , Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then it must equal Form 3514 Line 22 Earned Income Tax Credit [EarnedIncomeTaxCredit].	Reject and Continue	Modified
F5402EZ-655		If Form 5402EZ, Line 23 Earned Income Tax Credit [EarnedIncomeTaxCredit] amount is significant, then it must equal Form 3514 Line 20 Earned Income Tax Credit [EarnedIncomeTaxCredit].	Reject and Continue	
F540-656		If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant, then the Filing Status [FilerStatus] cannot be "MarriedOrRDPFilingSeparately".	Reject and Continue	
F540NR-656		If Form 540NR, Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant, then the Filing Status [FilerStatus] cannot be "MarriedOrRDPFilingSeparately".	Reject and Continue	
F540-657		If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant, then the Primary Taxpayer SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	
F540NR/ NRS -657		If Form 540NR/ NRS , Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant, then the Primary Taxpayer SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	Modified
F5402EZ-657		If Form 5402EZ, Line 23 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant, then the Primary Taxpayer SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	
F540-658		If Form 540, Line 75 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	
F540NR/ NRS -658		If Form 540NR/ NRS , Line 85 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	Modified
F5402EZ-658		If Form 5402EZ, Line 23 Earned Income Tax Credit [EarnedIncomeTaxCredit] is significant and the Filing Status [FilerStatus] is "MarriedOrRDPFilingJointly", then the Spouse/RDP SSN [SSN] in the Return Header cannot be an ITIN or an ATIN.	Reject and Continue	

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F540-659		If Form 540, Line 76 [YoungChildTaxCredit] is greater than zero, then Line 75 [EarnedIncomeTaxCredit] must be significant.	Reject and Continue	New												
F540NR-659		If Form 540NR, Line 86 [YoungChildTaxCredit] is greater than zero, then Line 85 [EarnedIncomeTaxCredit] must be significant.	Reject and Continue	New												
F5402EZ-659		If Form 5402EZ, Line 24 [YoungChildTaxCredit] is greater than zero, then Line 23 [EarnedIncomeTaxCredit] must be significant.	Reject and Continue	New												
F540-660		If Form 540, Line 71 [CAWithholding] is significant, then Form(s) W-2, W-2G, or 1099R, must be attached, unless Other Withholding [OtherWithholding] amount [Amount] is significant.	Reject and Continue													
F540NR-660		If Form 540NR, Line 81 [CAWithholding] is significant, then Form(s) W-2, W-2G, or 1099R, must be attached, unless Other Withholding [OtherWithholding] amount [Amount] is significant.	Reject and Continue													
F540NRS-660		If Form 540NRS, Line 81 [CAWithholding] is significant, then Form W-2 must be attached.	Reject and Continue	Delete												
F5402EZ-660		If Form 5402EZ, Line 22 [CAWithholding] is significant, then Form W-2, or 1099R, must be attached.	Reject and Continue													
F540-670		<div>There is an error on Form 540, Line 71 [CAWithholding]. Line 71 [CAWithholding] must equal the total amounts withheld on all W-2, W-2G, 1099-R forms and Other Withholding [OtherWithholding] Amounts [Amount] where:</div> <table><tr><td><u>On Form</u></td><td><u>"CA" is present in</u></td><td><u>Withholding Amount Checked</u></td></tr><tr><td>W-2</td><td>Line 15, [StateAbbreviationCd]</td><td>Line 17, [StateIncomeTaxAmt]</td></tr><tr><td>W-2G</td><td>Line 13, [StateAbbreviationCd]</td><td>Line 15, [StateTaxWithheldAmt]</td></tr><tr><td>1099-R</td><td>Line 13, [StateAbbreviationCd]</td><td>Line 12, [StateTaxWithheldAmt]</td></tr></table> <div>Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].</div>	<u>On Form</u>	<u>"CA" is present in</u>	<u>Withholding Amount Checked</u>	W-2	Line 15, [StateAbbreviationCd]	Line 17, [StateIncomeTaxAmt]	W-2G	Line 13, [StateAbbreviationCd]	Line 15, [StateTaxWithheldAmt]	1099-R	Line 13, [StateAbbreviationCd]	Line 12, [StateTaxWithheldAmt]	Reject and Continue	
<u>On Form</u>	<u>"CA" is present in</u>	<u>Withholding Amount Checked</u>														
W-2	Line 15, [StateAbbreviationCd]	Line 17, [StateIncomeTaxAmt]														
W-2G	Line 13, [StateAbbreviationCd]	Line 15, [StateTaxWithheldAmt]														
1099-R	Line 13, [StateAbbreviationCd]	Line 12, [StateTaxWithheldAmt]														
F540NR-670		<div>There is an error on Form 540NR, Line 81 [CAWithholding]. Line 81 [CAWithholding] must equal the total amounts withheld on all W-2, W-2G, 1099-R forms and Other Withholding [OtherWithholding] Amounts [Amount] where:</div> <table><tr><td><u>On Form</u></td><td><u>"CA" is present in</u></td><td><u>Withholding Amount Checked</u></td></tr><tr><td>W-2</td><td>Line 15, [StateAbbreviationCd]</td><td>Line 17, [StateIncomeTaxAmt]</td></tr><tr><td>W-2G</td><td>Line 13, [StateAbbreviationCd]</td><td>Line 15, [StateTaxWithheldAmt]</td></tr><tr><td>1099-R</td><td>Line 13, [StateAbbreviationCd]</td><td>Line 12, [StateTaxWithheldAmt]</td></tr></table> <div>Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].</div>	<u>On Form</u>	<u>"CA" is present in</u>	<u>Withholding Amount Checked</u>	W-2	Line 15, [StateAbbreviationCd]	Line 17, [StateIncomeTaxAmt]	W-2G	Line 13, [StateAbbreviationCd]	Line 15, [StateTaxWithheldAmt]	1099-R	Line 13, [StateAbbreviationCd]	Line 12, [StateTaxWithheldAmt]	Reject and Continue	
<u>On Form</u>	<u>"CA" is present in</u>	<u>Withholding Amount Checked</u>														
W-2	Line 15, [StateAbbreviationCd]	Line 17, [StateIncomeTaxAmt]														
W-2G	Line 13, [StateAbbreviationCd]	Line 15, [StateTaxWithheldAmt]														
1099-R	Line 13, [StateAbbreviationCd]	Line 12, [StateTaxWithheldAmt]														

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540NRS-670		There is an error on Form 540NRS, Line 81 [CAWithholding]. Line 81 [CAWithholding] must equal the total amounts withheld on all W-2 forms where: On Form W-2 "CA" is present in Line 15, [StateAbbreviationCd] Withholding Amount Checked Line 17, [StateIncomeTaxAmt]	Reject and Continue	Delete
F5402EZ-670		There is an error on Form 5402EZ, Line 22 [CAWithholding]. Line 22 [CAWithholding] must equal the total amounts withheld on all W-2, and 1099-R forms where: On Form W-2 "CA" is present in Line 15, [StateAbbreviationCd] Withholding Amount Checked Line 17, [StateIncomeTaxAmt] 1099-R Line 13, [StateAbbreviationCd] Line 12, [StateTaxWithheldAmt]	Reject and Continue	
F540-690		There is an error with the Real Estate and Other Withholding in the "Payments" section of your return. If Form 540, Line 73 [RealEstateAndOtherCAWithholding] is significant, then Form(s) 592-B and/or 593 must be attached.	Reject and Continue	
F540NR-690		There is an error with the Real Estate and Other Withholding in the "Payments" section of your return. If Form 540NR, Line 83 [RealEstateAndOtherCAWithholding] is significant, then Form(s) 592-B and/or 593 must be attached.	Reject and Continue	
F540-700		Form 540 Line 73 [RealEstateAndOtherCAWithholding] must equal the total amounts withheld on all Form(s) 592-B [CATaxWithheld], plus [BackupWithholding], and 593 [WithheldFromSeller]. Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].	Reject and Continue	
F540NR-700		Form 540NR Line 83 [RealEstateAndOtherCAWithholding] must equal the total amounts withheld on all Form(s) 592-B [CATaxWithheld], plus [BackupWithholding], and 593 [WithheldFromSeller]. Exception: The Filing Status [FilerStatus] is equal to Married/RDP Filing Separately [MarriedOrRDPFilingSeparately].	Reject and Continue	
F540-710		If Form 540, Line 74 [ExcessSDI] is significant, then Form W-2, Line 14 [TotalWithheld] must be significant on two or more W-2s for the same taxpayer.	Reject and Continue	
F540NR-710		If Form 540NR, Line 84 [ExcessSDI] is significant, then Form W-2, Line 14 [TotalWithheld] must be significant on two or more W-2s for the same taxpayer.	Reject and Continue	
F540-720		If Form 540, Line 40 [NonrefundableChildAndDepCareCr] amount is significant, then FTB 3506 must be attached.	Reject and Continue	
F540NR-720		If Form 540NR, Line 50 [NonrefundableChildAndDepCareCr] amount is significant, then FTB 3506 must be attached.	Reject and Continue	
F540-730		If Form 540, Line 40 [NonrefundableChildAndDepCareCr] is significant, then Line 13 [FederalAGI] cannot exceed \$100,000.	Reject and Continue	

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F540NR-730		If Form 540NR, Line 50 [NonrefundableChildAndDepCareCr] is significant, then Line 13 [FederalAGI] cannot exceed \$100,000 unless Schedule CA 540NR, Part II , Line 1, column (b B) [MilitaryPayAdjInd] is present and Form 540NR, Line 13 [FederalAGI] minus Schedule CA 540NR, Part II , Line 1, column (B) [Wages] does not exceed \$100,000.	Reject and Continue	Modified
F540-740		If Form 540, Line 40 [NonrefundableChildAndDepCareCr] is significant and does not exceed \$1050 then Form 3506, Line 2 [QualifyingPersonInformation] must have at least one occurrence.	Reject and Continue	Delete
F540NR-740		If Form 540NR, Line 50 [NonrefundableChildAndDepCareCr] is significant and does not exceed \$1050 then Form 3506, Line 2 [QualifyingPersonInformation] must have at least one occurrence.	Reject and Continue	Delete
F540-750		If Form 540, Line 40 [NonrefundableChildAndDepCareCr] exceeds \$1050 525 then Form 3506, Line 2 [QualifyingPersonInformation] must have at least two occurrences.	Reject and Continue	Modified
F540NR-750		If Form 540NR, Line 50 [NonrefundableChildAndDepCareCr] exceeds \$1050 525 then Form 3506, Line 2 [QualifyingPersonInformation] must have at least two occurrences.	Reject and Continue	Modified
F540-755		Form 540, Line 40 [NonrefundableChildAndDepCareCr] amount cannot exceed \$1,050.	Reject and Continue	New
F540NR-755		Form 540NR, Line 50 [[NonrefundableChildAndDepCareCr] amount cannot exceed \$1,050.	Reject and Continue	New
F540-760		Form 540, Line 76 [TotalPayments] must equal the sum of Line 71 [CAWithholding] + Line 72 [CAEstimatesAndOtherPymts] + Line 73 [RealEstateAndOtherCAWithholding] + Line 74 [ExcessSDI] + Line 75 [EarnedIncomeTaxCredit] + Line 76 [YoungChildTaxCredit] + Line 76 77, Claim of Right [claimOfRightAmt].	Reject and Continue	Modified
F540NR-760		Form 540NR, Line 86 87 [TotalPayments] must equal the sum of Line 81 [CAWithholding] + Line 82 [Payment] + Line 83 [RealEstateAndOtherCAWithholding] + Line 84 [ExcessSDI] + Line 85 [EarnedIncomeTaxCredit] + Line 86 [YoungChildTaxCredit] + Line 86 87, Claim of Right [claimOfRightAmt].	Reject and Continue	Modified
F540NRS-760		Form 540NRS, Line 86 [TotalPayments] must equal the sum of Line 81 [CAWithholding] + Line 85- [EarnedIncomeTaxCredit].	Reject and Continue	Delete
F5402EZ-760		Form 5402EZ, Line 24 [TotalPayments] must equal the sum of Line 22 [CAWithholding] + Line 23 [EarnedIncomeTaxCredit].	Reject and Continue	
F540-765	Use Tax	If Form 540, line 91 [UseTax] is zero, then Line 91 [NoUseTaxOwed] or Line 91 [UseTaxPaidDirectlyToCDTFA] checkbox must be checked.	Reject and Continue	
F5402EZ-765		If Form 5402EZ, Line 25 26 [UseTax] is zero, then Line 25 26 [NoUseTaxOwed] or Line 25 26 [UseTaxPaidDirectlyToCDTFA] checkbox must be checked.	Reject and Continue	Modified

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F540-768	Overpaid Tax/Tax Due	If the Amended Return checkbox [AmendedReturn] is checked, then Form 540 Line 95 amount applied to next year's estimated tax [AmtAppliedToNextYrEstTax] must be equal to zero.	Reject and Continue	
F540NR-768		If the Amended Return checkbox [AmendedReturn] is checked, then Form 540NR Line 102 amount applied to next year's estimated tax [AmtAppliedToNextYrEstTax] must be equal to zero.	Reject and Continue	
F540-769		Form 540, Line 95 [AmtAppliedToNextYrEstTax] amount must be equal to or less than Line 94 [OverpaidTax] amount.	Reject and Continue	New
F540NR-769		Form 540NR, Line 102 [AmtAppliedToNextYrEstTax] amount must be equal to or less than Line 101 [OverpaidTax] amount.	Reject and Continue	New
F540-770		Form 540, Line 111 [AmountOwed] must equal the sum of Line 93 [UseTaxBalance] + Line 97 [TaxDue] + Line 110 [TotalContributions] unless Line 96 [OverpaidTaxAvailable] is significant.	Reject and Continue	
F540NR NRS -770		Form 540NR NRS , Line 121 [AmountOwed] must equal the sum of Line 104 [TaxDue] + Line 120 [TotalContributions] unless Line 103 [OverpaidTaxAvailable] is significant.	Reject and Continue	Modified
F5402EZ-770		Form 5402EZ, Line 34 32 [AmountOwed] must equal the sum of Line 27 28 [UseTaxBalance] + Line 29 30 [TaxDue] + Line 30 31 [TotalContributions] unless Line 28 29 [OverpaidTaxAvailable] is significant.	Reject and Continue	Modified
F540-780	Contributions	Form 540, Line 110 [TotalContributions] must equal the sum of all individual contribution amounts [ContributionAmt].	Reject and Continue	
F540NR NRS -780		Form 540NR NRS Line 120 [TotalContributions] must equal the sum of all individual contribution amounts [ContributionAmt].	Reject and Continue	Modified
F5402EZ-780		Form 5402EZ Line 30 31 [TotalContributions] must equal the sum of all individual contribution amounts [ContributionAmt].	Reject and Continue	Modified
F540-785		If Form 540, Line 110 [TotalContributions] is significant, then each Contribution fund name [FundName] must be unique.	Reject and Continue	
F540NR NRS -785		If Form 540NR NRS , Line 120 [TotalContributions] is significant, then each Contribution fund name [FundName] must be unique.	Reject and Continue	Modified
F5402EZ-785		If Form 5402EZ, Line 30 31 [TotalContributions] is significant, then each Contribution fund name [FundName] must be unique.	Reject and Continue	Modified
F540-790	Interest and Penalties	If Form 540, Line 113 [EstimatedTaxPenalty] is significant, then CA Form 5805 indicator attribute [caForm5805Ind] or CA Form 5805F indicator attribute [caForm5805FInd] must be present.	Reject and Continue	
F540NR-790		If Form 540NR, Line 123 [EstimatedTaxPenalty] is significant, then CA Form 5805 indicator attribute [caForm5805Ind] or CA Form 5805F indicator attribute [caForm5805FInd] must be present.	Reject and Continue	
F540-800		If Form 540, Line 113 [EstimatedTaxPenalty] amount is significant and indicates Form 5805, then Form 5805 must be attached.	Reject and Continue	

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540NR-800		If Form 540NR, Line 123 [EstimatedTaxPenalty] amount is significant and indicates Form 5805, then Form 5805 must be attached.	Reject and Continue	
F540-810		If Form 540, Line 113 [EstimatedTaxPenalty] is significant and indicates Form 5805, then Line 113 [EstimatedTaxPenalty] amount must equal Form 5805, Part II, Line 13 [EstimatePenalty].	Reject and Continue	
F540NR-810		If Form 540NR, Line 123 [EstimatedTaxPenalty] is significant and indicates Form 5805, then Line 123 [EstimatedTaxPenalty] amount must equal Form 5805, Part II, Line 13 [EstimatePenalty].	Reject and Continue	
F540-820		If Form 540, Line 113 [EstimatedTaxPenalty] amount is significant and indicates Form 5805F, then Form 5805F must be attached.	Reject and Continue	
F540NR-820		If Form 540NR, Line 123 [EstimatedTaxPenalty] amount is significant and indicates Form 5805F, then Form 5805F must be attached.	Reject and Continue	
F540-830		If Form 540, Line 113 [EstimatedTaxPenalty] is significant and indicates Form 5805F, then Line 113 [EstimatedTaxPenalty] amount must equal Form 5805F, Part II, Line 15 [EstimatePenalty] or line 16 [NetEstimatePenalty].	Reject and Continue	
F540NR-830		If Form 540NR, Line 123 [EstimatedTaxPenalty] is significant and indicates Form 5805F, then Line 123 [EstimatedTaxPenalty] amount must equal Form 5805F, Part II, Line 15 [EstimatePenalty] or line 16 [NetEstimatePenalty].	Reject and Continue	
F540-840	Amount You Owe	If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Return", then Form 540, Line 111 [AmountOwed] or Line 114 [TotalAmtDue] must be significant.	Reject and Continue	
F540NR-840		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Return", then Form 540NR, Line 121 [AmountOwed] or Line 124 [TotalAmtDue] must be significant.	Reject and Continue	
F540NRS-840		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Return", then Form 540NRS, Line 121 [AmountOwed] must be significant.	Reject and Continue	Delete
F5402EZ-840		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Return", then Form 5402EZ, Line 34 32 [AmountOwed] must be significant.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-860		There is an error with the Electronic Funds Withdrawal Date information. If the return is filed on or after 10/15/20 19 20 and the payment type [PaymentType] is "Return", then the date-requested [RequestedDate] cannot be later than the date the return was received.	Reject and Continue	Modified
F540/NR/ NRS /2EZ-870	Future Estimated Tax Payment	If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Estimate", then the date-requested [RequestedDate] must be on or before 1/15/20 20 21.	Reject and Continue	Modified
F540/NR/ NRS -880		Electronic Funds Withdrawal (EFW) [PaymentType] cannot equal "Estimate" on a previous year return. The only payment type allowed on a previous year return is a return payment.	Reject and Continue	Modified

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
F540-890	Refund and Direct Deposit	If a Direct Deposit of a refund is requested, then the total of the Form 540, Line 116 and Line 117 [DDRAmount] (if present) must equal Line 115 [Refund] amount unless Schedule X is attached and the Amended Return checkbox [AmendedReturn] is checked.	Reject and Continue	
F540NR NRS -890		If a Direct Deposit of a refund is requested, then the total of the Form 540NR NRS Line 126 and Line 127 [DDRAmount] (if present) must equal Line 125 [Refund] amount unless Schedule X is attached and the Amended-Return-checkbox [AmendedReturn] checkbox is checked.	Reject and Continue	Modified
F5402EZ-890		If a Direct Deposit of a refund is requested, then the total of the Form 5402EZ, Line 33 34 and Line 34 35 [DDRAmount] (if present) must equal Line 32 33 [Refund] amount unless Schedule X is attached and the Amended-Return-checkbox [AmendedReturn] checkbox is checked.	Reject and Continue	Modified
F540-895		If the [AmendedReturn] checkbox is checked and Direct Deposit refund is requested, then the total of the Form 540, Line 116 and Line 117 [DDRAmount] (if present) must equal Schedule X Line 11 [Refund] amount.	Reject and Continue	New
F540NR-895		If the [AmendedReturn] checkbox is checked and Direct Deposit refund is requested, then the total of the Form 540NR Line 126 and Line 127 [DDRAmount] (if present) must equal Schedule X Line 11 [Refund] amount.	Reject and Continue	New
F5402EZ-895		If the [AmendedReturn] checkbox is checked and Direct Deposit refund is requested, then the total of the Form 5402EZ, Line 34 and Line 35 [DDRAmount] (if present) must equal Schedule X Line 11 [Refund] amount.	Reject and Continue	New
F540-900		Form 540, Line 116 [AccountNumber] cannot be the same as Line 117 [AccountNumber].	Reject and Continue	
F540NR NRS -900		Form 540NR NRS , Line 126 [AccountNumber] cannot be the same as Line 127 [AccountNumber].	Reject and Continue	Modified
F5402EZ-900		Form 5402EZ, Line 33 34 [AccountNumber] cannot be the same as Line 34 35 [AccountNumber].	Reject and Continue	Modified
SCHCA/NR-010	Schedule CA (540)/CA (540NR) Income	Schedule CA (540, Part I or 540NR, Part II), NR Section A, Line 43 6 , column (b B) [CapitalGainLoss] amount must equal Schedule D, Line 12a [FedMoreThanCA].	Reject and Continue	Modified
SCHCA/NR-020		Schedule CA (540, Part I or 540NR, Part II), NR Section A, Line 43 6 , column (e C) [CapitalGainLoss] amount must equal Schedule D, Line 12b [FedLessThanCA].	Reject and Continue	Modified
SCHCA/NR-025		Schedule CA (540, Part I or 540NR, Part II), Section B, Line 1, column (B) [TaxableRefunds] cannot be greater than Section B, Line 1, column (A) [TaxableRefunds].	Reject and Continue	New
SCHCA/NR-030		Schedule CA (540, Part I or 540NR, Part II), NR Section B, Line 4 4 , column (b B) [OtherGainsLosses] amount must equal Schedule D-1, Line 21a [FedMoreThanCA].	Reject and Continue	Modified
SCHCA/NR-040		Schedule CA (540, Part I or 540NR, Part II), NR Section B, Line 4 4 , column (e C) [OtherGainsLosses] amount must equal Schedule D-1, Line 21b [FedLessThanCA].	Reject and Continue	Modified
SCHCA/NR-051		Schedule CA (540, Part I or 540NR, Part II), Section B, Line 7, column (B) [UnemploymentCompensation] cannot be greater than Section B, Line 7, Column (A) [UnemploymentCompensation].	Reject and Continue	New

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SCHCA/NR-041		Schedule CA (540, Part I or 540NR, Part II), NR , Section B, Line 24 8f, column (B) [Total] amount must equal the sum of all Section B, Line 24 8f [Amount] occurrences.	Reject and Continue	Modified
SCHCA/NR-310		Schedule CA (540, Part I or 540NR, Part II), NR , Section B, Line 24 8f, column (C) [Total] amount must equal the sum of all Line 24 8f [Amount] occurrences.	Reject and Continue	Modified
SCHCA/NR-042		Schedule CA (540, Part I or 540NR, Part II), NR Section B, Line 22 9, column (A) [TotalIncome] must equal the sum of Section A, Line 1 [Wages] + Line 2b [TaxableInterest] + Line 3b [OrdinaryDividends] + Line 4b [IRADistributionsPensionsAndAnnuities] + Line 4d [PensionsAndAnnuities] + Line 5b [SocialSecurityBenefits] + Line 6 [CapitalGainLoss] + Section B, Line 0 1 [TaxableRefunds] + Line 44 2a [AlimonyReceived] + Line 42 3 [BusinessIncomeLoss] + Line 13 [CapitalGainLoss] + Line 4 4 [OtherGainsLosses] + Line 47 5 [Rents] + Line 48 6 [FarmIncomeLoss] + Line 49 7 [UnemploymentCompensation] + Line 24 8 [OtherIncome].	Reject and Continue	Modified
SCHCA/NR-044		Schedule CA (540, Part I or 540NR, Part II), NR Section B, Line 22 9, column (B) [TotalIncome] must equal the sum of Section A, Line 1 [Wages] + Line 2b [TaxableInterest] + Line 3b [OrdinaryDividends] + Line 4b [IRADistributionsPensionsAndAnnuities] + Line 4d [PensionsAndAnnuities] + Line 5b [SocialSecurityBenefits] + Line 6 [CapitalGainLoss] + Section B, Line 0 1 [TaxableRefunds] + Line 42 3 [BusinessIncomeLoss] + Line 13 [CapitalGainLoss] + Line 4 4 [OtherGainsLosses] + Line 47 5 [Rents] + Line 48 6 [FarmIncomeLoss] + Line 49 7 [UnemploymentCompensation] + Line 24 8a [CALotteryWinnings] + Line 24 8b [CA3805VPYDisasterLossDeduction] + Line 24 8d [CA3805VNOLDeduction] + Line 24 8e [OtherCAFormNOLs] + Line 24 8f [Total].	Reject and Continue	Modified
SCHCA/NR-046		Schedule CA (540, Part I or 540NR, Part II), NR Section B, Line 22 9, column (C) [TotalIncome] must equal the sum of Section A, Line 1 [Wages] + Line 2b [TaxableInterest] + Line 3b [OrdinaryDividends] + Line 4b [IRADistributionsPensionsAndAnnuities] + Line 4d [PensionsAndAnnuities] + Line 6 [CapitalGainLoss] + Section B, Line 44 2a [AlimonyReceived] + Line 42 3 [BusinessIncomeLoss] + Line 13 [CapitalGainLoss] + Line 4 4 [OtherGainsLosses] + Line 47 5 [Rents] + Line 48 6 [FarmIncomeLoss] + Line 24 8c [FederalNOL] + Line 24 8f [Total].	Reject and Continue	Modified
SCHCANR-048		Schedule CA 540NR, Part II, Section B, Line 22 9, column (D) [TotalIncome] must equal the sum of Section A, Line 1 [Wages] + Line 2b [TaxableInterest] + Line 3b [OrdinaryDividends] + Line 4b [IRADistributionsPensionsAndAnnuities] + Line 4d [PensionsAndAnnuities] + Line 6 [CapitalGainLoss] + Section B, Line 44 2a [AlimonyReceived] + Line 42 3 [BusinessIncomeLoss] + Line 13 [CapitalGainLoss] + Line 4 4 [OtherGainsLosses] + Line 47 5 [Rents] + Line 48 6 [FarmIncomeLoss] + Line 24 8 [OtherIncome].	Reject and Continue	Modified
SCHCANR-050		Schedule CA 540NR, Part II, Section B, Line 22 9, column (E) [TotalIncome] must equal the sum of Section A, Line 1 [Wages] + Line 2b [TaxableInterest] + Line 3b [OrdinaryDividends] + Line 4b [IRADistributionsPensionsAndAnnuities] + Line 4d [PensionsAndAnnuities] + Line 6 [CapitalGainLoss] + Section B, Line 44 2a [AlimonyReceived] + Line 42 3 [BusinessIncomeLoss] + Line 13 [CapitalGainLoss] + Line 4 4 [OtherGainsLosses] + Line 47 5 [Rents] + Line 48 6 [FarmIncomeLoss] + Line 24 8 [OtherIncome].	Reject and Continue	Modified
SCHCANR-052		Schedule CA (540, Part I or 540NR, Part II), Section C, Line 10, column (B) [EducatorExpense] cannot be greater than Section C, Line 10, column (A) [EducatorExpense].	Reject and Continue	New

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SCHCANR-053		Schedule CA (540, Part I or 540NR, Part II), Section C, Line 12, column (B) [HealthSavingsAccount] cannot be greater than Section C, Line 12, column (A) [HealthSavingsAccount].	Reject and Continue	New
SCHCA/NR-055	Schedule CA (540) / CA (540NR) Adjustments To Income	Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 34 21, column (A) and (B) [TuitionAndFees] must be equal to zero if present.	Reject and Continue	Modified
SCHCA/NR-062		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 36 22, column (A) [NetAdjustments] must equal the sum of Line 23 10 [EducatorExpense] + Line 24 11 [BusinessExpenses] + Line 25 12 [HealthSavingsAccount] + Line 26 13 [MovingExpenses] + Line 27 14 [DeductibleSelfEmploymentTax] + Line 28 15 [SEPSimpleQualifiedPlans] + Line 29 16 [SelfEmployedHealthInsurance] + Line 30 17 [EarlyWithdrawalSavingsPenalty] + Line 34 18a [AlimonyPaid] + Line 32 19 [IRADeduction] + Line 33 20 [StudentLoanInterest] + Line 34 21 [TuitionAndFees] + Line 36 22 [Adjustment] (all occurrences).	Reject and Continue	Modified
SCHCA/NR-064		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 36 22, column (B) [NetAdjustments] must equal the sum of Line 23 10 [EducatorExpense] + Line 24 11 [BusinessExpenses] + Line 25 12 [HealthSavingsAccount] + Line 34 21 [TuitionAndFees] + Line 36 22 [Adjustment] (all occurrences).	Reject and Continue	Modified
SCHCA/NR-066		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 36 22, column (C) [NetAdjustments] must equal the sum of Line 24 11 [BusinessExpenses] + Line 26 13 [MovingExpenses] + Line 34 18a [AlimonyPaid] + Line 33 20 [StudentLoanInterest] + Line 36 22 [Adjustment] (all occurrences).	Reject and Continue	Modified
SCHCANR-068		Schedule CA 540NR, Part II, Section C, Line 36 22, column (D) [NetAdjustments] must equal the sum of Line 24 11 [BusinessExpenses] + Line 26 13 [MovingExpenses] + Line 27 14 [DeductibleSelfEmploymentTax] + Line 28 15 [SEPSimpleQualifiedPlans] + Line 29 16 [SelfEmployedHealthInsurance] + Line 30 17 [EarlyWithdrawalSavingsPenalty] + Line 34 18a [AlimonyPaid] + Line 32 19 [IRADeduction] + Line 33 20 [StudentLoanInterest] + Line 36 22 [Adjustment] (all occurrences).	Reject and Continue	Modified
SCHCANR-072		Schedule CA 540NR, Part II, Section C, Line 36 22, column (E) [NetAdjustments] must equal the sum of Line 24 11 [BusinessExpenses] + Line 26 13 [MovingExpenses] + Line 27 14 [DeductibleSelfEmploymentTax] + Line 28 15 [SEPSimpleQualifiedPlans] + Line 29 16 [SelfEmployedHealthInsurance] + Line 30 17 [EarlyWithdrawalSavingsPenalty] + Line 34 18a [AlimonyPaid] + Line 32 19 [IRADeduction] + Line 33 20 [StudentLoanInterest] + Line 36 22 [Adjustment] (all occurrences).	Reject and Continue	Modified
SCHCA/NR-074		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 37 23, column (A) [Total] must equal Section B, Line 22 9 column (A) [TotalIncome] minus Section C, Line 36 22 column (A) [NetAdjustments].	Reject and Continue	Modified
SCHCA/NR-076		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 37 23, column (B) [Total] must equal Section B, Line 22 9 column (B) [TotalIncome] minus Section C, Line 36 22 column (B) [NetAdjustments].	Reject and Continue	Modified
SCHCA/NR-078		Schedule CA (540, Part I or 540NR, Part II), NR Section C, Line 37 23, column (C) [Total] must equal Section B, Line 22 9 column (C) [TotalIncome] minus Section C, Line 36 22 column (C) [NetAdjustments].	Reject and Continue	Modified

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SCHCANR-080		Schedule CA 540NR, Part II, Section C , Line 37 23 , column (D) [Total] must equal Section B , Line 22 9 column (D) [TotalIncome] minus Section C , Line 36 22 column (D) [NetAdjustments].	Reject and Continue	Modified
SCHCANR-082		Schedule CA 540NR, Part II, Section C , Line 37 23 , column (E) [Total] must equal Section B , Line 22 9 column (E) [TotalIncome] minus Section C , Line 36 22 column (E) [NetAdjustments].	Reject and Continue	Modified
SCHCA/NR-090		If Schedule CA (540, Part I or 540NR, Part II), NR column (B) , Section C , Line 37 23 , column (B), [Total] amount is positive and column (C) , Line 37 23 , column (C), [Total] amount is positive, then Form 540/NR Line 14 [CAAdjSubtractions] must equal Schedule CA (540/NR), column (B) Line 37 23 , column (B) [Total] amount, and Form 540/NR Line 16 [CAAdjAdditions] must equal Schedule CA (540/NR), column (C) Line 37 23 , column (C) [Total] amount.	Reject and Continue	Modified
SCHCA/NR-095		If Schedule CA (540, Part I or 540NR, Part II), NR column (B) , Section C , Line 37 23 , column (B) [Total] amount is positive and column (C) , Line 37 23 , column (C) [Total] amount is negative, then Form 540/NR Line 14 [CAAdjSubtractions] must equal Schedule CA (540/NR), column (B) Line 37 23 , column (B) [Total] amount plus the absolute value of column (C) , Line 37 23 , column (C) [Total] amount.	Reject and Continue	Modified
SCHCA/NR-100		If Schedule CA (540, Part I or 540NR, Part II), NR column (B) , Section C , Line 37 23 , column (B) [Total] amount is negative and column (C) , Line 37 23 , column (C) [Total] amount is positive, then Form 540/NR Line 16 [CAAdjAdditions] must equal Schedule CA (540/NR), column (C) Section C , Line 37 23 , column (C) [Total] amount plus the absolute value of column (B) , Line 37 23 , column (B) [Total] amount.	Reject and Continue	Modified
SCHCA/NR-105		If Schedule CA (540, Part I or 540NR, Part II), NR column (B) , Section C , Line 37 23 , column (B) [Total] amount is negative and column (C) , Line 37 23 , column (C) [Total] amount is negative, then Form 540/NR Line 16 [CAAdjAdditions] must equal the absolute value of column (B) , Line 37 23 , column (B) [Total] amount, and Form 540/NR Line 14 [CAAdjSubtractions] must equal the absolute value of Schedule CA (540/NR), column (C) Line 37 23 , column (C) [Total] amount.	Reject and Continue	Modified
SCHCA/NR-110	Schedule CA (540) / CA (540NR) Adjustments To Federal Itemized Deductions	If Schedule CA (540, Part II or 540NR, Part III), NR Line 1 [MedicalAndDentalExpenses] amount is greater than Line 3 [MedicalAndDentalAllowance], then Line 4, column (A) [TotalMedicalAndDentalExpenses] must equal Line 1 [MedicalAndDentalExpenses] minus Line 3 [MedicalAndDentalAllowance].	Reject and Continue	Modified
SCHCA/NR-120		Schedule CA (540, Part II or 540NR, Part III), NR Line 5d, column (A) [StateAndLocalTaxesSubtotal] must equal the sum of Line 5a [StateLocalIncomeOrSalesTaxes] + Line 5b [RealEstateTaxes] + Line 5c [PersonalPropertyTaxes].	Reject and Continue	Modified
SCHCA/NR-125		Schedule CA (540, Part II or 540NR, Part III), NR Line 5e, column (A) [StateAndLocalTaxAllowance] cannot be greater than \$10,000, or \$5,000 if Filing Status [FilerStatus] is "MarriedOrRDPFilingSeparately".	Reject and Continue	Modified
SCHCA/NR-130		Schedule CA (540, Part II or 540NR, Part III), NR Line 5e, column (B) [StateAndLocalTaxAllowance] must equal to Line 5a, column (B) [StateLocalIncomeOrSalesTaxes].	Reject and Continue	Modified
SCHCA/NR-135		Schedule CA (540, Part II or 540NR, Part III), NR Line 5e, column (C) [StateAndLocalTaxAllowance] must equal Line 5d, column (A) [StateAndLocalTaxesSubtotal] minus Line 5e, column (A) [StateAndLocalTaxAllowance].	Reject and Continue	Modified

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
SCHCA/NR-150		Schedule CA (540, Part II or 540NR, Part III), NR Line 7, column (A) [TotalTaxesPaid] must equal the sum of Line 5e [StateAndLocalTaxAllowance] + Line 6 [OtherTaxes].	Reject and Continue	Modified
SCHCA/NR-160		Schedule CA (540, Part II or 540NR, Part III), NR Line 7, column (B) [TotalTaxesPaid] must equal the sum of Line 5e [StateAndLocalTaxAllowance] + Line 6 [OtherTaxes].	Reject and Continue	Modified
SCHCA/NR-163		Schedule CA (540, Part II or 540NR, Part III), NR Line 7, column (C) [TotalTaxesPaid] must equal the sum of Line 5e [StateAndLocalTaxAllowance] + Line 6 [OtherTaxes].	Reject and Continue	Modified
SCHCA/NR-170		Schedule CA (540, Part II or 540NR, Part III), NR Line 8d, column (A), (B) and (C) [MortgageInsurancePremiums] must be equal to zero if present.	Reject and Continue	Modified
SCHCA/NR-180		Schedule CA (540, Part II or 540NR, Part III), NR Line 8e, column (A) [InterestSubtotal] must equal the sum of Line 8a [MortgageIntAndPointsReported] + Line 8b [MortgageInterestNotReported] + Line 8c [MortgagePointsNotReported] + Line 8d [MortgageInsurancePremiums].	Reject and Continue	Modified
SCHCA/NR-190		Schedule CA (540, Part II or 540NR, Part III), NR Line 8e, column (C) [InterestSubtotal] must equal the sum of Line 8a [MortgageIntAndPointsReported] + Line 8b [MortgageInterestNotReported] + Line 8c [MortgagePointsNotReported] + Line 8d [MortgageInsurancePremiums].	Reject and Continue	Modified
SCHCA/NR-200		Schedule CA (540, Part II or 540NR, Part III), NR Line 10, column (A) [TotalInterestPaid] must equal the sum of Line 8e [InterestSubtotal] + Line 9 [InvestmentInterest].	Reject and Continue	Modified
SCHCA/NR-210		Schedule CA (540, Part II or 540NR, Part III), NR Line 10, column (B) [TotalInterestPaid] must equal to Line 9 [InvestmentInterest].	Reject and Continue	Modified
SCHCA/NR-220		Schedule CA (540, Part II or 540NR, Part III), NR Line 10, column (C) [TotalInterestPaid] must equal the sum of Line 8e [InterestSubtotal] + Line 9 [InvestmentInterest].	Reject and Continue	Modified
SCHCA/NR-240		Schedule CA (540, Part II or 540NR, Part III), NR Line 14, column (B) [TotalCharitableContributions] must equal the sum of Line 11 [GiftsByCashOrCheck] + Line 12 [GiftsByOtherMethods] + Line 13 [PriorYearContributionCarryover].	Reject and Continue	Modified
SCHCA/NR-250		Schedule CA (540, Part II or 540NR, Part III), NR Line 14, column (C) [TotalCharitableContributions] must equal the sum of Line 11 [GiftsByCashOrCheck] + Line 12 [GiftsByOtherMethods] + Line 13 [PriorYearContributionCarryover].	Reject and Continue	Modified
SCHCA/NR-255		If Schedule CA (540, Part II or 540NR, Part III), NR Line 15, column (B) or column (C) [CasualtyOrTheftLosses] is significant then Federal Form 4684 must be attached to the state return.	Reject and Continue	Modified
SCHCA/NR-260		Schedule CA (540, Part II or 540NR, Part III), NR Line 17, column (A) [Total] must equal the sum of Line 4 [TotalMedicalAndDentalExpenses] + Line 7 [TotalTaxesPaid] + Line 10 [TotalInterestPaid] + Line 14 [TotalCharitableContributions] + Line 15 [CasualtyOrTheftLosses] + Line 16 [OtherItemizedDeductions].	Reject and Continue	Modified
SCHCA/NR-270		Schedule CA (540, Part II or 540NR, Part III), NR Line 17, column (B) [Total] must equal the sum of Line 7 [TotalTaxesPaid] + Line 10 [TotalInterestPaid] + Line 14 [TotalCharitableContributions] + Line 15 [CasualtyOrTheftLosses] + Line 16 [OtherItemizedDeduction].	Reject and Continue	Modified

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Rule Number	Parent Schema	Rule Text	Severity	Error Type
SCHCA/NR-280		Schedule CA (540, Part II or 540NR, Part III), NR Line 17, column (C) [Total] must equal the sum of Line 4 [TotalMedicalAndDentalExpenses] + Line 7 [TotalTaxesPaid] + Line 10 [TotalInterestPaid] + Line 14 [TotalCharitableContributions] + Line 15 [CasualtyOrTheftLosses] + Line 16 [OtherItemizedDeduction].	Reject and Continue	Modified
SCHCA/NR-290		Schedule CA (540, Part II or 540NR, Part III), NR Line 18 [Total AdjToFedItemizedDeduction] must equal column (A), Line 17, column (A) [Total] minus column (B), Line 17, column (B) [Total] plus column (C), Line 17, column (C) [Total].	Reject and Continue	Modified
SCHCA/NR-300		Schedule CA (540, Part II or 540NR, Part III), NR Line 22 [TotalExpenseAndMiscDeduction] must equal the sum of Line 19 [UnreimbursedEmployeeExpenses] + Line 20 [TaxPreparationFees] + Line 21 [OtherExpenseTotal].	Reject and Continue	Modified
SCHCA/NR-320		If Schedule CA (540, Part II or 540NR, Part III), NR Line 22 [TotalExpenseAndMiscDeduction] amount is greater than Line 24 [FederalMiscDeductionAllowance], then Line 25 [CAMiscellaneousDeduction] must equal Line 22 [TotalExpenseAndMiscDeduction] minus Line 24 [FederalMiscDeductionAllowance].	Reject and Continue	Modified
SCHCA/NR-325		If Schedule CA (540, Part II or 540NR, Part III), NR Line 24 [FederalMiscDeductionAllowance] amount is greater than Line 22 [TotalExpenseAndMiscDeduction], then Line 25 [CAMiscellaneousDeduction] must be equal to zero.	Reject and Continue	Modified
SCHCA/NR-327		Schedule CA/NR Line 24 [FederalMiscDeductionAllowance] cannot be less than zero.	Reject and Continue	Delete
SCHCA/NR-330		Schedule CA (540, Part II or 540NR, Part III), NR Line 26 [TotalItemizedDeductions] must equal the sum of Line 18 [Total AdjToFedItemizedDeduction] + Line 25 [CAMiscellaneousDeduction].	Reject and Continue	Modified
SCHCA/NR-335		Schedule CA (540, Part II or 540NR, Part III), Line 28 [TotalAdjustments] must equal the sum of Line 26 [TotalItemizedDeductions] plus Line 27 [Total].	Reject and Continue	New
SCHCANR-340	Schedule CA- (540NR) California Taxable Income	Schedule CA 540NR, Part IV, Line 1 [CAAGI] must equal Part II, Section C, Line 37 23 column (E) [Total] and Form 540NR Line 32 [CAAGI].	Reject and Continue	Modified
SCHCANR-086		Schedule CA 540NR, Part IV, Line 5, [SchCANRTaxableIncome] must equal Form 540NR Line 35 [CATaxableIncome].	Reject and Continue	Modified
SCHD/NR-040	Schedule D	Schedule D/NR, Line 4 [TotalCurrYrCapitalGains] must equal the sum of Line 1, column (e) [Gains] (all occurrences) + Line 2, column (e) [NetCASchK1CapitalGain] + Line 3 [CapitalGainDistributions].	Reject and Continue	New
SCHD/NR-050		If Schedule D/NR, Line 4 [TotalCurrYrCapitalGains] is greater than Line 7 [TotalCapitalLoss], then Line 8 [NetCapitalGainLoss] must equal Line 4 [TotalCurrYrCapitalGains] - Line 7 [TotalCapitalLoss].	Reject and Continue	New
SCHD/NR-060		Schedule D/NR, Line 5 [TotalCurrYrCapitalLoss] must equal the sum of Line 1, column (d) [Loss] (all occurrences) + Line 2, column (d) [NetCASchK1CapitalLoss].	Reject and Continue	New
SCHD/NR-070		Schedule D/NR, Line 7 [TotalCapitalLoss] must equal the sum of Line 5 [TotalCurrYrCapitalLoss] + Line 6 [PriorYrCapitalLossCarryover].	Reject and Continue	New

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SCHD/NR-080		If Schedule D/NR, Line 7 [TotalCapitalLoss] is greater than Line 4 [TotalCurrYrCapitalGains], then Line 8 [NetCapitalGainLoss] must equal Line 7 [TotalCapitalLoss] - Line 4 [TotalCurrYrCapitalGains].	Reject and Continue	New
SCHD/NR-090		If Schedule D/NR, Line 8 [NetCapitalGainLoss] is greater than zero, then Line 11 [CACapitalGainLoss] must equal Line 8 [NetCapitalGainLoss].	Reject and Continue	New
SCHD/NR-100		If Schedule D/NR, Line 8 [NetCapitalGainLoss] is less than zero, then Line 11 [CACapitalGainLoss] must equal Line 9 [LimitedCapitalLoss].	Reject and Continue	New
SCHD/NR-010		If Schedule D/NR, Line 10 [FedCapitalGainLoss] amount is greater than Line 11 [CACapitalGainLoss], then Line 12a [FedMoreThanCA] must equal Schedule CA (540, Part I or 540NR, Part II), NR, Line 43 6, column (b B) [CapitalGainLoss].	Reject and Continue	Modified
SCHD/NR-020		If Schedule D/NR, Line 10 [FedCapitalGainLoss] amount is less than Line 11 [CACapitalGainLoss], then Line 12b [FedLessThanCA] amount must equal Schedule CA (540, Part I or 540NR, Part II), NR, Line 43 6, column (e C) [CapitalGainLoss].	Reject and Continue	Modified
SCHD/NR-030		Schedule D/NR, Line 12a [FedMoreThanCA] or 12b [FedLessThanCA] must equal the difference between Line 10 [FedCapitalGainLoss] and Line 11 [CACapitalGainLoss]	Reject and Continue	Modified
SCHD1-010	Schedule D-1	If Schedule D-1, Line 5 [GainLossForm8824] amount is significant then Federal Form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-020		If Schedule D-1, Line 14 [NetGainLossForm4684] amount is significant then Federal Form 4684 must be attached to the state return.	Reject and Continue	
SCHD1-030		If Schedule D-1, Line 16 [OrdGainLossLikeKindExchg8824] amount is significant then Federal Form 8824 must be attached to the state return.	Reject and Continue	
SCHD1-040		If Schedule D-1, Line 4 [GainInstallmentSalesForm3805E] amount is significant then Form 3805E must be attached.	Reject and Continue	
SCHD1-050		If Schedule D-1, Line 15 [OrdinaryGainInstalSalesFrm3805E] amount is significant then Form 3805E must be attached.	Reject and Continue	
SCHG1-010	Schedule G-1	There is an error on your Schedule G-1. Line 3 [ParticipantBornBefore1936] and Line 4 [QualifyingAge5YrMember] cannot both be answered "NO".	Reject and Continue	
SCHS-010	Schedule S	Schedule S, Part I Line 1 column (B) [TotalCAIncome] must equal Part II Line 3 [TotalCAIncome].	Reject and Continue	
SCHS-015		Schedule S, Part I Line 1 column (C) [TotalOtherStateIncome] must equal Part II Line 8 [TotalOtherStateIncome].	Reject and Continue	
SCHS-020		Schedule S, Line 12 [TaxCredit] must equal the smaller of Line 6 [AdjCATaxLiability] or Line 11 [AdjTaxLiability].	Reject and Continue	New

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SCHX-010	Schedule X	If Schedule X is attached, then the Amended Return checkbox [AmendedReturn] must be checked.	Reject and Continue	
SCHX-020		If the Amended Return checkbox [AmendedReturn] checkbox is checked, then Schedule X Part I, Line 1 [AmendedAmountOwed] must equal Form 540 Line 111 [AmountOwed], Form 540NR Line 121 [AmountOwed], Form 540NRS Line 121 [AmountOwed] or Form 540 2EZ Line 31 32 [AmountOwed].	Reject and Continue	Modified
SCHX-030		Schedule X, Part I, Line 3 [NetLiability] must equal the sum of Line 1 [AmendedAmountOwed] + Line 2 [OverpaidTax].	Reject and Continue	
SCHX-040		If the Amended Return checkbox [AmendedReturn] checkbox is checked, then Schedule X, Part I, Line 4 [AmendedRefund] must equal Form 540 Line 115 [Refund], Form 540NR Line 125 [Refund], Form 540NRS Line 125 [Refund] or Form 540 2EZ Line 32 33 [Refund].	Reject and Continue	Modified
SCHX-050		Schedule X, Part I, Line 6 [TotalPayments] must equal the sum of Line 4 [AmendedRefund] + Line 5 [TaxPaid].	Reject and Continue	
SCHX-060		If Schedule X, Part I, Line 3 [NetLiability] is greater than Line 6 [TotalPayments] then Line 7 [AmountOwed] must equal the difference of Line 3 [NetLiability] - Line 6 [TotalPayments].	Reject and Continue	
SCHX-070		If Schedule X, Part I, Line 6 [TotalPayments] is greater than Line 3 [NetLiability], then Line 9 [RefundSubtotal] must equal the difference of Line 6 [TotalPayments] - Line 3 [NetLiability].	Reject and Continue	
SCHX-075		If the Electronic Funds Withdrawal (EFW) [PaymentType] is "Amended Return", then Schedule X, Line 7 [AmountOwed] must be significant.	Reject and Continue	
SCHX-100		At least one checkbox must be checked in Schedule X, Part II, Line 1 [ReasonForAmending].	Reject and Continue	
FW2-010	Form W-2	Form W-2, Line 1 [WagesAmt] must be present and greater than zero, unless Employers Use Code [EmployersUseCd] is only equal to "Q".	Reject and Continue	
FW2-020		Form W-2, Line 15 [EmployerStateIdNum] cannot match Line 16 [StateWagesAmt], if both are present.	Reject and Continue	
FW2-030		If Form W-2, Line 16 [StateWagesAmt] is significant, and Line 15 [StateAbbreviationCd] is "CA", then Line 15 [EmployerStateIdNum] must be present.	Reject and Continue	
FW2-040		If Form W-2, Line 16 [StateWagesAmt] has two or more equivalent amounts, then the corresponding two or more Line 15 [StateAbbreviationCd] state names cannot be "CA".	Reject and Continue	
FW2-050		Form W-2 Box a, Employees social security number [EmployeeSSN] must be within the valid range of SSNs.	Reject and Continue	
FW2-060		Form W-2, Line 17 [StateIncomeTaxAmt] cannot equal Line 1 [WagesAmt] or Line 16 [StateWagesAmt].	Reject and Continue	
FW2G-010	Form W-2G	Form W-2G, Line 13 [PayerStateIdNum] cannot match Line 14 [StateTaxWithheldAmt], if both are present.	Reject and Continue	

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F1099R-010	Form 1099R	Form 1099R, Line 13 [PayerStateIdNum] cannot equal Line 12 [StateTaxWithheldAmt], if both are present.	Reject and Continue	
F3506-010	Form 3506	Form 3506, Part III, Line 2b, social security number [SSN] of each Qualifying Person must be unique and be within the valid range of SSNs.	Reject and Continue	
F3506-020		Form 3506, Part II, Line 1e, social security number [SSN] must be within the valid range of SSNs.	Reject and Continue	
F3514-010	Form 3514	If Form 3514, Line 21 [CAExemptionCreditPercentage] is significant, then it must equal Form 540NR Line 38 [CAExemptionCreditPercentage] or Form 540NRS Line 38 [CAExemptionCreditPercentage] .	Reject and Continue	Modified
F3514-020		Form 3514, Line 7 Qualifying Child SSN [SSN] cannot be an ITIN or an ATIN.	Reject and Continue	
F3514-030		Form 3514, Line 7 Qualifying Child SSN [SSN] cannot be equal to the Primary SSN [SSN] or the Spouse SSN [SSN] in the Return Header [CA-ReturnHeader].	Reject and Continue	
F3514-040		Form 3514, Line 7 SSN [SSN] for each Qualifying Child must be unique.	Reject and Continue	
F3514-050		Form 3514, Line 16 [NetCAEarnedIncome] must equal Line 13 [StateWages] minus Line 14 [IHSSPayments] and Line 15 [PrisonWagesPensionAnnuities].	Reject and Continue	
F3514-060		Form 3514, Line 19 [CAEarnedIncome] must equal the sum of Line 16 [NetCAEarnedIncome] + Line 17 [NontaxableCombatPay] + Line 18 [TotalBusinessIncomeLoss].	Reject and Continue	
F3514-070		Form 3514, if the value of Line 20 [EarnedIncomeTaxCredit] is greater than zero then Line 19 [CAEarnedIncome] must be significant.	Reject and Continue	
F3532-010	Form 3532	If Form 3532, Line 1f [LivedWithPeriod] is present, then the beginning [DateFrom] and ending [DateTo] dates must fall within the tax year of the return.	Reject and Continue	
F3532-020		If Form 3532, Line 3, Social Security Number [SSN] is present, then it cannot be equal to the Primary Taxpayer SSN [SSN] or the Spouse/RDP SSN [SSN] in the CA Return Header [CA-ReturnHeader].	Reject and Continue	
F3532-040		If Form 3532, Line 3 qualifying person is age 19 or older as of 12/31/2018 9 [BirthDate], then [FTStudentUnder24] and [PermAndTotallyDisabled] must be present.	Reject and Continue	Modified
F3801-010	Form 3801	If Form 3801, Side 2, Line 1d [TotalFederalNetIncomeLoss] amount is significant, then amount must equal Schedule CA (540, Part I or 540NR, Part II), Line 42 3 , column (A) [BusinessIncomeLoss].	Reject and Continue	Modified
F3801-020		If Form 3801, Side 2, Line 2d [TotalFederalNetIncomeLoss] amount is significant, then amount must equal Schedule CA (540, Part I or 540NR, Part II), Line 47 5 , column (A) [Rents].	Reject and Continue	Modified
F3801-030		If Form 3801, Side 2, Line 3d [TotalFederalNetIncomeLoss] amount is significant, then amount must equal Schedule CA (540, Part I or 540NR, Part II), Line 48 6 , column (A) [FarmIncomeLoss].	Reject and Continue	Modified

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F5805-010	Form 5805	If Form 5805, Part I, Line 1 [IsWaiverRequested] is checked "Yes", then Part I, Line 1 explanation attribute [explanation] and Part II, Line 13 Estimate Penalty [EstimatePenalty] waiver requested attribute [waiverRequested] must be present.	Reject and Continue	
F5805-020		If Form 5805, Part I, Line 3 [WasCAWithholdingUneven] indicates "Yes", then at least one of the following elements First Quarter [FirstQuarter], Second Quarter [SecondQuarter], Third Quarter [ThirdQuarter], Fourth Quarter [FourthQuarter] must be significant.	Reject and Continue	
F5805-030		If Form 5805 is attached, then Form 540 Line 113 or Form 540NR Line 123, CA Form 5805 indicator attribute [caForm5805Ind] must be present.	Reject and Continue	
F5805F-010	Form 5805F	If Form 5805F is attached, then Form 540 Line 113 or Form 540NR Line 123, CA Form 5805F indicator attribute [caForm5805FInd] must be present.	Reject and Continue	
F5805F-020		If Form 5805F, Part II, Line 16 [IsWaiverRequested] is checked "Yes", then Part II, Line 16 explanation [Explanation] must be present and waiver requested [PenaltyWaiverRequested] amount must be significant.	Reject and Continue	
PMT-050	CA-Payment	The Electronic Funds Withdrawal (EFW) date requested [RequestedDate] must not exceed 1 year from the date the return was received.	Reject and Continue	
PMT-070		If the [CA-Payment] document is present and the Amended Return checkbox [AmendedReturn] in the Return Header [CA-ReturnHeader] is checked then the Payment Type [PaymentType] must be "Amended Return" or "Estimate".	Reject and Continue	
PMT-080		The CA-Payment [TaxYear] must equal '2019' or '2020'.	Reject and Continue	New
RDP-010	CA-RDPAdjWorksheet	CA-RDPAdjWorksheet Line 34 21 , column (A), (B), (C), and (D) [TuitionAndFees] must be equal to zero if present.	Reject and Continue	Modified
R0000-010	General Return Rules	The e-file system has identified your return as being a duplicate of a previously accepted return. Do not resubmit a previously accepted return if the only change is the Social Security Number. Contact Franchise Tax Board e-Programs Customer Service at 916.845.0353 to resolve this error.	Reject and Continue	
R0000-060		The number of Binary Attachment files computed by FTB must match the Binary Attachment count attribute [binaryAttachmentCount] from the CA Return Header [CA-ReturnHeader] in the CA-Return element.	Reject and Continue	
R0000-065		The total number of documents contained within the return [CA-ReturnData] must match the document count attribute [documentCnt] contained within the specific return [CA-ReturnData] element, as computed by FTB.	Reject and Stop	
R0000-080		The tax year in the CA Return Header [CA-ReturnHeader] must match the tax year in the Submission Manifest [CA-SubmissionManifest].	Reject and Stop	
R0000-100		The social security number [SSN] provided must be within the valid range of SSNs.	Reject and Continue	

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X0000-010	General Schema Rules	Your State return does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
X0000-020		Your Federal return does not match the latest published IRS Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
T0000-010	CA-Transmission Manifest	The number of submissions listed in the Submission Data List [SubmissionDataList] does not equal the actual number of submission ZIP archives/files attached.	Reject and Stop	
T0000-030		Transmission Manifest [CA-TransmissionManifest] not present. Unable to proceed.	Reject and Stop	
T0000-040		Multiple Transmission Manifests [CA-TransmissionManifest] are present. Unable to proceed.	Reject and Stop	
X0000-030		Your Transmission Manifest [CA-TransmissionManifest] does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
T0000-060		The Transmission ID [TransmissionId] is not unique.	Reject and Stop	
T0000-070		The Transmission file name in the outer ZIP archive/file [TransmissionId] does not match the Transmission ID [TransmissionId] in the Transmission Manifest [CA-TransmissionManifest].	Reject and Stop	
T0000-080		The ETIN [ETIN] portion of your Transmission ID [TransmissionId] must match the ETIN [ETIN] in the Transmission Manifest [CA-TransmissionManifest].	Reject and Stop	
T0000-090		The "Current Year" portion of your Transmission ID [TransmissionId] is not in the current processing year.	Reject and Stop	
T0000-100		The "Julian Date" portion of your Transmission ID [TransmissionId] is outside the acceptable range (cannot be more than two days prior to the Julian Date of the actual processing date or more than one day after the actual processing date).	Reject and Stop	
T0000-120		The ETIN [ETIN] in your Transmission Manifest [CA-TransmissionManifest] is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	
T0000-130		Not every "Submission ID" in the [SubmissionDataList] has a corresponding submission ZIP archive/file contained within this transmission.	Reject and Stop	
T0000-140	General Transmission	Invalid ZIP archive/file format. Unable to decompress data. Possibly corrupted.	Reject and Stop	
T0000-150		Invalid directory structure. Unable to find items where they're expected to be located.	Reject and Stop	
T0000-160		No attachments/submissions are present. Unable to proceed.	Reject and Stop	

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T0000-170		There is a problem with the Transmission ID name [TransmissionID] of your transmission file. All transmission files must have a naming convention that is according to the transmission specification contained in FTB Pub. 1346X. Please rename and resubmit the file.	Reject and Stop	
X0000-040	CA-Submission Manifest	Your Submission Manifest [CA-SubmissionManifest] does not match the latest published FTB Schema or is not well formed. You must contact your software provider to resolve this error.	Reject and Stop	
S0000-010		The EFIN [EFIN] in the Submission Manifest [CA-SubmissionManifest] must match the EFIN [EFIN] in the CA Return Header [CA-ReturnHeader]. You must contact your software provider to resolve this error.	Reject and Continue	
S0000-015		The EFIN [EFIN] in the Submission ID [SubmissionId] (the first six digits) must match the EFIN [EFIN] in the Submission Manifest [CA-SubmissionManifest].	Reject and Continue	
S0000-020		The Submission ID [SubmissionId] must match the "Submission ID" portion of the original outer ZIP archive/file name.	Reject and Stop	
S0000-050		The "Current Year" portion of your Submission ID [SubmissionId] is not current.	Reject and Stop	
S0000-070		The Submission ID [SubmissionId] has been used on a previously accepted submission.	Reject and Stop	
S0000-080		The EFIN [EFIN] in your Submission Manifest [CA-SubmissionManifest] is not recognized as an Authorized e-file Provider by FTB.	Reject and Stop	
S0000-085		The Return Type in the Return Header must match the Submission Type in the Submission Manifest.	Reject and Stop	
S0000-090		The Tax Year [TaxYear] listed in the Submission Manifest [CA-SubmissionManifest] is either incorrectly identified or not supported for the submission you provided. Note: FTB does not accept Tax Year 2017 returns after December 23rd.	Reject and Stop	Modified
S0000-095		Our records indicate that you are not authorized to submit a tax return of a type and for a tax year specified in the Submission Manifest [CA-SubmissionManifest].	Reject and Stop	
S0000-098		If the Submission Type [SubmissionType] within the Submission Manifest [CA-SubmissionManifest] is "540", "540NR", "540NRS", or "5402EZ" then the SSN [PrimarySSN] in the Submission Manifest must be present.	Reject and Stop	Modified
S0000-100	General Submission Errors	Invalid ZIP archive/file format. Unable to decompress data. Possibly corrupted.	Reject and Stop	
S0000-110		Invalid directory structure. Unable to find items where they're expected to be located.	Reject and Stop	
S0000-120		Submission Manifest [CA-SubmissionManifest] not present. Unable to proceed.	Reject and Stop	

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S0000-130		Multiple Submission Manifests [CA-SubmissionManifest] are present. Unable to proceed.	Reject and Stop	
S0000-140		A State submission is not present. Unable to proceed.	Reject and Stop	
S0000-150		Multiple State submissions are present. Only one State submission XML Data is allowed in each Submission ZIP Archive. Unable to proceed.	Reject and Stop	