



Belastingdienst

Manual DPINL

Specification Status Message Digital Platforms (DPI)

Version 2.13 - 20261029



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1 Status Message

1.1 Reading guide

This manual covers the description of the 'Status Message'.

1.2 Status message

The status message is a report to give insight in the status of the processed datasets as submitted to The Netherlands Tax and Customs Administration. This report will be provided in XML format and can be retrieved via Logius by using the Ophaalservice provided by Logius.

More information on the Ophaalservice can be found in the document 'General Dialogue dispatching messages via Digipoort (WUS)', which is part of the zipfile that can be downloaded via the ODB website of The Netherlands Tax and Customs Administration (<https://odb.belastingdienst.nl/en>, "Support Digital Messaging").

The status message always reports on a complete submitted dataset as described in the 'Manual DPINL – Specification Data File'.

1.3 Processing stages

A DPINL dataset provided to The Netherlands Tax and Customs Administration will be processed in several stages. The Status Message provides the end results of Stage 1.

1.3.1 Stage 1

In Stage 1 the business rules are checked by The Netherlands Tax and Customs Administration. The business rules are mentioned in the 'Manual DPINL – Specification Data File' as [RULE-xxxxx], where xxxxx represents the unique reference to the business rule.

There are three different categories of business rules:

- a. Business rules that have no relation with datasets submitted earlier

Business rules under category a will be checked first. All rules not mentioned under category b and c fall into this category.

In case of violations, the next category will NOT be checked;

- b. Business rules that are

- related to datasets submitted earlier
- applicable to datasets intended for countries other than The Netherlands (ReceivingCountry ≠ 'NL')

If no rules under category a were violated, the rules under category b will be checked. The following business rules belong to this category:

10900, 10910, 20010, 20020, 20030 (DPI402), 20040 (DPI402), 30900, 50009, 80000, 80002, 80003, 80013 and 80014

In case of violations, the next category will NOT be checked;

c. Business rule on the verification process

If no rules under categories a and b were violated, the rule under category c will be checked. The following business rule belongs to this category:

40900, 40910 and 40920

Please note that violation of RULE-40900, RULE-40910 or RULE-40920 will **NOT** lead to the rejection of the message.

In each of the above mentioned categories, the whole dataset is checked. The process continues once it detects a violation of a business rule, for as long as technically possible. All violations in the specific category, will be reported in the status message.

Resulting statuses:

- **'Accepted'**

The provided dataset is accepted as a whole, no business rules have been violated.

Please note:

When RULE-40900, RULE-40910 or RULE-40920 is violated, this does **not** lead to the rejection of the dataset. The dataset is accepted, but the violations of this rule will be mentioned under the Record Error section (see 2.4.2.2). You are requested to correct the record and submit a correction (MessageTypeIndic = 'DPI402' and DocTypeIndic = 'OECD2') as soon as possible.

As soon as the dataset is accepted, corrections on the accepted data can be submitted.

- **'Rejected'**

The provided dataset is rejected as a whole, because one or more business rules have been violated.

The message must be corrected and be submitted again. Since the first message is ignored (the dataset was rejected), the corrected dataset must be submitted in the same manner as the rejected dataset. For example: if the rejected dataset was submitted as 'new' (MessageTypeIndic = 'DPI401'), the corrected dataset should also be submitted as 'new'.

1.3.2 Stage 2

Messages that are intended for countries other than The Netherlands (ReceivingCountry ≠ 'NL'), will be checked by The Netherlands Tax and Customs Administration as mentioned under 1.3.1 Stage 1. The Netherlands Tax and Customs Administration will only submit **accepted** messages to the receiving country.

2 Specification Status Message

This chapter describes the structure and meaning of the 'Status Message' (DAC7StatusMessage) in XML format in terms of the mandatory order of the elements, the names of the elements, the character types, lengths and domains of the elements and which elements are technically mandatory or optional.

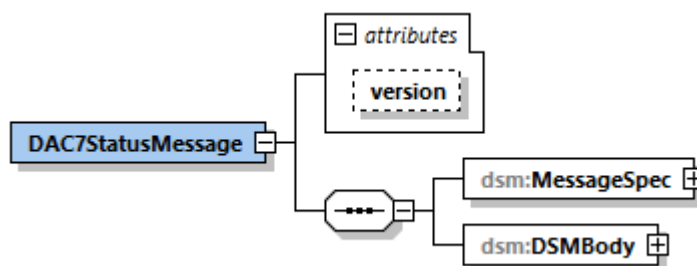
2.1 Specification of data groups and elements

This paragraph contains a description of the data groups and data elements of the XML file.

Data element/ Data group	The name of the element/a characterisation of an element with underlying elements
Xpath (XML)	The path/place of this element or group relative to the structure of the data file.
Reference group	The element points to a set of reference elements.
Description	A definition of the element or group.
Attribute	Additional information regarding the information in the element
Explanation	An additional explanation of the element or group.
Cardinality	Indicates how often an element or group can or will occur. 0..1 means an element can (optional) occur, but only once (min 0, max 1) 1..n means an element must (mandatory) occur, and can do so infinite times (min 1, max ∞).
Format	The format which must be met.
Domain	If there is a limitation on the range of an element value, this is set out in the domain.

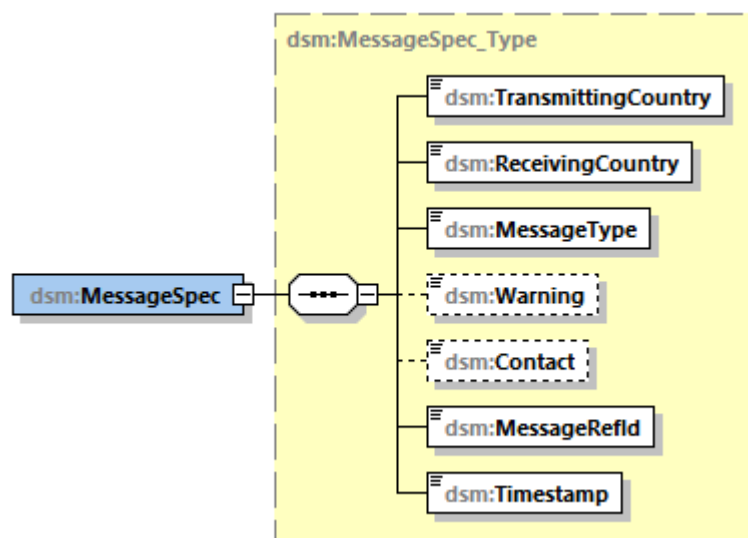
The data groups are included in the order in which they occur in the file.

2.2 Root element



Data group	DAC7StatusMessage	
Xpath (XML)	DAC7StatusMessage	
Description	<p>Indication of this message schema according to the Status Message of DPI reporting.</p> <p>The Status Message is composed of the following elements:</p> <ul style="list-style-type: none"> • MessageSpec • DSMBody 	
Namespace	<p>[XSD] dsm = urn:oecd:ties:dsm:v1 [XSD] stf = urn:oecd:ties:dpistf:v1 [XSD] iso = urn:oecd:ties:isodpitypes:v1</p>	
Explanation	-	
Attribute	version	
	Description	Version of the XML schema
	Explanation	-
	Cardinality	[XSD] 0..1
	Format	-
	Domain	[XSD] 1.0
Cardinality	[XSD] 1..1	

2.3 Message Spec



Data group	MessageSpec
Xpath (XML)	DAC7StatusMessage/MessageSpec
Description	Header contains identification and processing information of the dataset.
Explanation	-
Cardinality	[XSD] 1..1

Data Element	TransmittingCountry
Xpath (XML)	DAC7StatusMessage/MessageSpec/TransmittingCountry
Description	The TransmittingCountry identifies the jurisdiction of the Competent Authority transmitting the Status Message.
Explanation	The Status Message is sent by the Netherlands, therefore this element will be filled with 'NL' (see 1.3).
Cardinality	[XSD] 1..1
Format	-
Domain	[XSD] Country codes according to the ISO 3166 alpha 2 list

Data Element	ReceivingCountry
Xpath (XML)	DAC7StatusMessage/MessageSpec/ReceivingCountry
Description	The ReceivingCountry identifies the jurisdiction of the Competent Authority receiving the Status Message.
Explanation	The original DPI message was submitted via Digipoort in the Netherlands. Therefore this element will always be filled with 'NL'.
Cardinality	[XSD] 1..1
Format	-
Domain	[XSD] Country codes according to the ISO 3166 alpha 2 list

Data Element	MessageType
Xpath (XML)	DAC7StatusMessage/MessageSpec/MessageType
Description	The MessageType identifies the type of message being sent.
Explanation	-
Cardinality	[XSD] 1..1
Format	-
Domain	[XSD] DPI

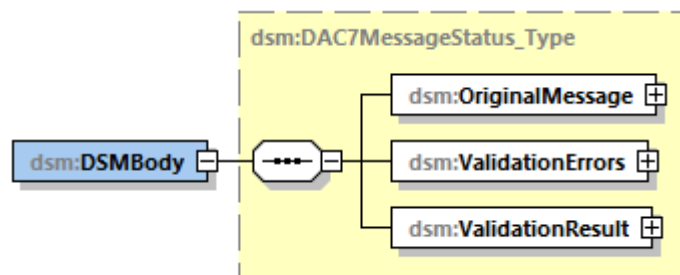
Data Element	Warning
Xpath (XML)	DAC7StatusMessage/MessageSpec/Warning
Description	This data element is a free text field allowing input of specific cautionary instructions about the use of the Status Message.
Explanation	-
Cardinality	[XSD] 0..1
Format	[XSD] 1..4000
Domain	-

Data Element	Contact
Xpath (XML)	DAC7StatusMessage/MessageSpec/Contact
Description	This data element is a free text field allowing input of specific contact information relating to the sender of the message.
Explanation	-
Cardinality	[XSD] 0..1
Format	[XSD] 1..4000
Domain	-

Data element	MessageRefId
Xpath (XML)	DAC7StatusMessage/MessageSpec/MessageRefId
Description	This element represents the sender's unique message identifier identifying the message being exchanged. The identifier allows both the sender and receiver to identify the specific message later, if questions arise. It should be noted that the unique identifier for the Status Message to be entered here is not to be confused with OriginalMessageRefID which indicates the MessageRefId of the original DPI message, in relation to which the Status Message is provided. The MessageRefId must start with the text 'Status', then the country code of the sending jurisdiction, then the year of the reportable period, followed by the receiving country code before a unique identifier.
Explanation	Example: StatusDE2022NL123456789, where DE is the sending country, 2022 the year of the reportable period, NL the receiving country and 123456789 a unique identifier.
Cardinality	[XSD] 1..1
Format	[XSD] an1..170
Domain	-

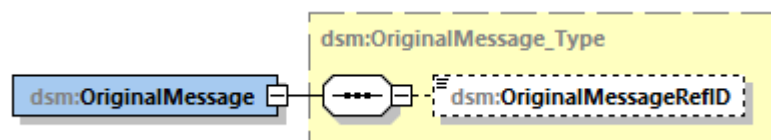
Data element	Timestamp
Xpath (XML)	DAC7StatusMessage/MessageSpec/Timestamp
Description	This data element identifies the date and time when the message was compiled.
Explanation	-
Cardinality	[XSD] 1..1
Format	[XSD] JJJJ-MM-DDThh:mm:ss
Domain	-

2.4 DSM Body



Data group	DSMBody
Xpath (XML)	DAC7StatusMessage/DSMBody
Description	The body of the Status Message is composed of the following elements: <ul style="list-style-type: none"> • OriginalMessage • ValidationErrors • ValidationResult
Explanation	-
Cardinality	[XSD] 1..1

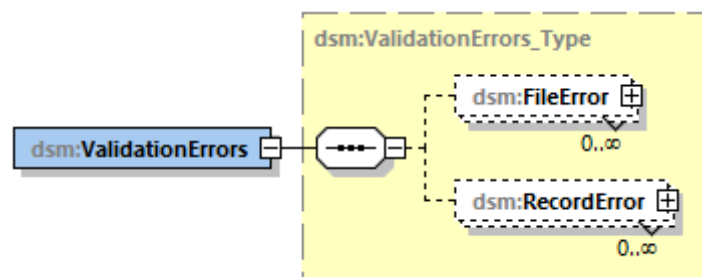
2.4.1 Original Message



Data group	OriginalMessage
Xpath (XML)	DAC7StatusMessage/DSMBody/OriginalMessage
Description	The Original Message element indicates the original DPI message (i.e. which DPI XML file) for which a Status Message is provided. It specifies the MessageRefID of the original DPI message and the File Meta Data information.
Explanation	-
Cardinality	[XSD] 1..1

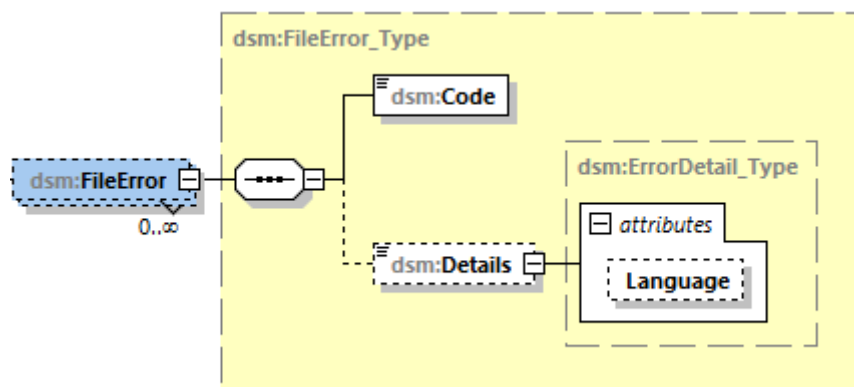
Data element	OriginalMessageRefID
Xpath (XML)	DAC7StatusMessage/DSMBody/OriginalMessage/OriginalMessageRefID
Description	The Original MessageRefID element should contain the unique identifier of the original DPI message for which this Status Message is provided. It should be noted that this Original MessageRefID is not to be confused with the MessageRefID in the message header of the Status Message, as the latter is the unique identifier for this Status Message.
Explanation	-
Cardinality	[XSD] 0..1
Format	[XSD] an1..170
Domain	-

2.4.2 Validation Errors



Data group	ValidationErrors
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors
Description	The Validation Errors represents the information defining the errors identified in the related message. It can be distinguished between a file error or a record error. This element remains empty if no errors were found.
Explanation	-
Cardinality	[XSD] 1..1

2.4.2.1 File Error

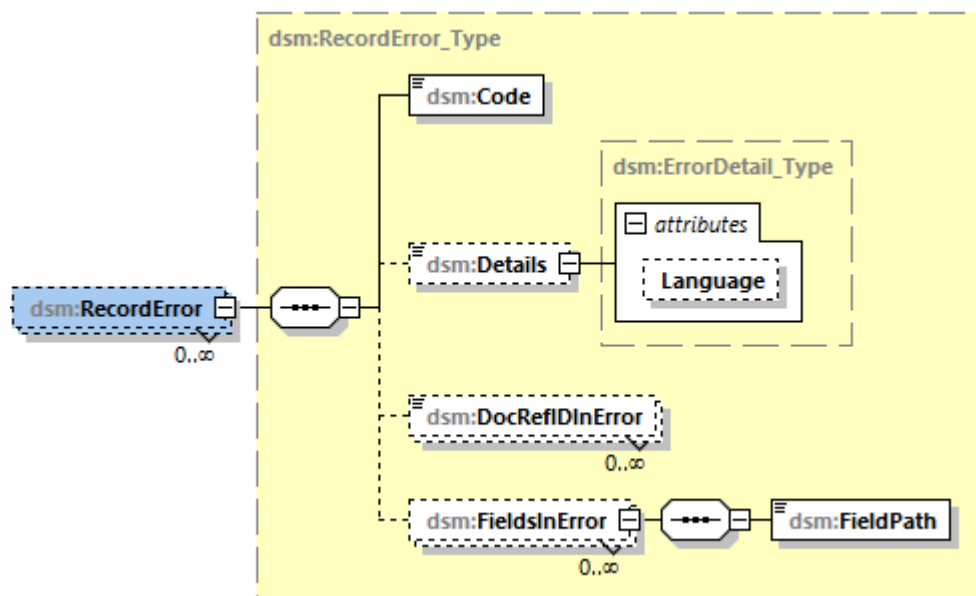


Data group	FileError
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/FileError
Description	This element identifies the file error(s) found in the original message.
Explanation	-
Cardinality	[XSD] 0..n

Data element	Code
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/FileError/Code
Description	This element identifies the code allowing the identification of the file error, as mentioned in the 'Manual DPINL – Specification Data File'.
Explanation	Example: When [RULE-40090] is violated, this Code will be filled with 40090.
Cardinality	[XSD] 1..1
Format	[XSD] an1..10
Domain	-

Data element	Details	
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/FileError/Details	
Description	This element allows further explaining the cause of the error.	
Explanation	-	
Attribute	Language	
	Description	This attribute identifies the language in which the Details element has been provided.
	Explanation	-
	Cardinality	[XSD] 0..1
	Format	-
	Domain	[XSD] Language codes according to the ISO 639 part 1 list
Cardinality	[XSD] 0..1	
Format	[XSD] an1..4000	
Domain	-	

2.4.2.2 Record Error



Data group	RecordError
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError
Description	This element identifies the record error(s) found in the original message.
Explanation	-
Cardinality	[XSD] 0..n

Data element	Code
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError/Code
Description	This element identifies the code allowing the identification of the record error, as mentioned in the 'Manual DPINL – Specification Data File'.
Explanation	-
Cardinality	[XSD] 1..1
Format	[XSD] an1..10
Domain	-

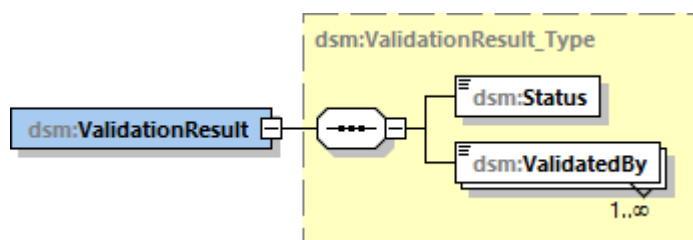
Data element	Details	
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError/Details	
Description	This element allows further explaining the cause of the error.	
Explanation	-	
Attribute	Language	
	Description	This attribute identifies the language in which the Details element has been provided.
	Explanation	-
	Cardinality	[XSD] 0..1
	Format	-
	Domain	[XSD] Language codes according to the ISO 639 part 1 list
Cardinality	[XSD] 0..1	
Format	[XSD] an1..4000	
Domain	-	

Data element	DocRefIDInError	
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError/DocRefIDInError	
Description	This element identifies the DocRefId element of the record in the original message for which the Status message is sent and for which an error was detected. This element can be repeated in case the error concerns more than one record.	
Explanation	-	
Cardinality	[XSD] 0..n	
Format	[XSD] an1..200	
Domain	-	

Data group	FieldsInError	
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError/FieldsInError	
Description	This element allows listing the fields which are causing the identified error. It is composed of the FieldPath element. This element can be repeated in case the error is caused by more than one field.	
Explanation	-	
Cardinality	[XSD] 0..n	

Data element	FieldPath	
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationErrors/RecordError/FieldsInError/FieldPath	
Description	This element identifies the XPath of the field causing the error.	
Explanation	-	
Cardinality	[XSD] 1..1	
Format	[XSD] an1..400	
Domain	-	

2.4.3 Validation Result



Data group	ValidationResult
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationResult
Description	Represents the information allowing the identification of the status of the validation of the related message (either accepted or rejected) and the information about the system that was used for validation.
Explanation	-
Cardinality	[XSD] 1..1

Data element	Status
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationResult/Status
Description	This element identifies the validation result of the original message. This message can either be 'Accepted' or 'Rejected'.
Explanation	-
Cardinality	[XSD] 1..1
Format	-
Domain	[XSD] Accepted, Rejected

Data element	ValidatedBy
Xpath (XML)	DAC7StatusMessage/DSMBody/ValidationResult/ValidatedBy
Description	This element identifies the system or tool used for performing the validation of the original message. This element can be repeated in case multiple systems or tools have been used.
Explanation	-
Cardinality	[XSD] 1..n
Format	[XSD] an1..400
Domain	-

3 Business Rules

The tables in this chapter provide an overview of the error codes and their corresponding descriptions. All business rules are included in the Manual 'Specification Data File' under the Conditions of the relevant data group or data element. These business rules apply to messages submitted in the Netherlands; for further explanation of the conditions, please refer to the manual 'MAN_DPINL_Specification data file'.

3.1 For Platform Operators reporting in the Netherlands

Error Code	Description
10010	SendingEntityIN must NOT be provided
10060	The reporting period cannot be in the future
10900	The ReceivingCountry must be a valid country code
10910	The TransmittingCountry must be filled with 'NL'
20010	Attribute "Assumed Reporting" must be set to "false" or not provided (unless reporting is done on national level)
20020	No information about the Assuming Platform Operator must be provided
20030	When the Message Type Indic is set to "DPI403", at least one Assumed Platform Operator must be provided -OR- When the Message Type Indic is set to "DPI402", representing any subsequent correction of a Nil Report message, at least one Platform Operator must be linked to the related Reporting Platform Operator in the database of the receiving country
20040	When the Message Type Indic is set to "DPI401", at least one Reportable Seller must be provided -OR- When the Message Type Indic is set to "DPI402", representing any subsequent correction of a previously sent message, at least one Reportable Seller must be linked to the related Reporting Platform Operator in the database of the receiving country
20050	When the Message Type Indic is set to "DPI403", Reportable Seller must NOT be provided
30030	GVS may NOT be provided for messages under [EU DIR2021/514]
30040	At least one type of Relevant Activities must be provided
30050	In case "DPI910" is selected as Property Type, the type of property must be provided
30060	No "Other Property Type" may be provided in case the type of property is not "DPI910"
30900	SaleOfGoods en TransportationRental may not be provided under OECD Model Rules
40010	The Nationality of the Individual Seller must NOT be provided
40020	At least one Individual Identification Number (IN of type IIN) must be provided for the foreign Reporting Platform Operator
40040	At least one Residence Country Code must be provided for the assumed Platform Operator
40050	At least one Residence Country Code provided for an assumed Platform Operator must equal the Receiving Country Code
40060	At least one Residence Country Code must be provided for the Entity Seller

40070	When an (Entity or Individual) Seller is provided without immovable properties located in the Receiving Country, at least one Residence Country Code of that Entity Seller must equal the Receiving Country
40080	In case a TIN is provided, i.e. not flagged as being unknown and a value is provided, the jurisdiction that issued the corresponding TIN must be provided
40090	In case several TINs are provided for one specific entity, none of them can be flagged as unknown
40100	In case the Reporting Platform Operator has an address country code within the European Union, the TIN must be provided (and the “unknown” flag cannot be used)
40110	In case no value is provided for the TIN, the “unknown” flag must be set to “true”
40130	The date of birth of the Individual Seller must be in a valid range, i.e. between 1900 and the current year, both included
40140	In case the TIN of the Individual Seller is flagged as being unknown, information on the birthplace must be provided
40900 ¹⁾	Details of the Individual with a Dutch TIN must correspond to the details registered in the administration of the Netherlands
40910 ¹⁾	A Dutch TIN must be provided when the ResCountryCode is ‘NL’
40920¹⁾	FinancialIdentifier must not be reported when the jurisdiction of residence of the Reportable Seller has opted out from receiving Financial Account Identifiers
50007	The message must be XSD compliant
50008	The structure of the MessageRefId must follow a specific format
50009	The MessageRefId must be unique (in space and time)
60010	At least one address of the Reporting Platform Operator must represent the “Registered Office Address” (OECD304)
80000	The DocRefId must be unique (in space and time)
80001	The structure of the DocRefId must follow a specific format
80002	The CorrDocRefId must refer to a prior submitted (and accepted) DocRefId
80003	The CorrDocRefId must refer to a correctable DocRefId
80004	The CorrDocRefId may not be used for an initial or resent element
80006	CorrMessageRefId may NOT be used
80008	The resend option may only be used for a Reporting Platform Operator
80009	The Platform Operator may only be deleted when all relating Reportable Sellers and other Platform Operator information has been deleted
80010	The content of the message must be aligned with the MessageTypeIndic
80011	The CorrDocRefId may not be used more than once in the same DPI message
80013	When resending a record (OECD), the DocRefId must refer to a prior submitted (and accepted) DocRefId
80014 ²⁾	When resending a record (OECD0), the DocRefId must refer to a valid DocRefId. This is a record for which there are no content differences between the resent data and the data originally submitted under the same DocRefId.
80014 ²⁾	When resending a record (OECD0), the DocRefId must refer to a valid DocRefId. This is a record that has not been invalidated or outdated by a previous correction message.
90010	The DPIBody must be provided
90030	The message may not contain resent data only
90040	When correcting or deleting a record (OECD2 or OECD3) a CorrDocRefId must be provided

- 1) The violation of Business Rule 40900, 40910 or 40920 does not lead to the rejection of the message. You must however correct the data as soon as possible.
- 2) Business rule 80014 generates different error variants depending on the scenario (content difference or an invalid or previously corrected DocRefId).

3.2 For national suppliers [Dutch]

Error Code	Description
10010	SendingEntityIN mag niet gebruikt worden
10060	De rapportageperiode mag niet in de toekomst liggen
10900	De ReceivingCountry code moet geldig zijn
10910	De TransmittingCountry moet gevuld worden met 'NL'
20010	Attribuut AssumedReporting moet de waarde 'false' bevatten, of volledig ontbreken
20020	Er mogen geen gegevens over een AssumingPlatformOperator vermeld worden
20030	Bij 'nil reporting' (DPI403), waar attribuut AssumedReporting = 'false', moet er minimaal 1 AssumedPlatformOperator vermeld worden -OF- Bij een correctie (DPI402) van een 'nil report', moet minstens 1 van de AssumedPlatformOperators al aan de ReportingPlatformOperator in de administratie van het bestemmingsland gekoppeld zijn
20040	Bij een initieel bericht met nieuwe gegevens (DPI401) moet er minimaal 1 ReportableSeller vermeld worden -OF- Bij een correctie (DPI402) van een initieel bericht, moet minstens 1 van de ReportableSellers al aan de ReportedPlatformOperator in de administratie van het bestemmingsland gekoppeld zijn
20050	Bij Bij 'nil reporting' (DPI403) mogen geen ReportableSellers vermeld worden
30030	Government Verification Service (GVS) mag niet gebruikt worden
30040	Er moet minimaal 1 activiteit vermeld worden
30050	Bij PropertyType 'Other'(DPI910) moet OtherPropertyType vermeld worden
30060	OtherPropertyType mag alleen gebruikt worden bij PropertyType 'Other' (DPI910)
30900	SaleOfGoods en TransportationRental mogen niet vermeld worden onder OECD Model Rules
40010	De nationaliteit van de ReportableSeller mag niet vermeld worden
40020	Minimaal 1 identificerend nummer (IN van type IIN) moet voor een ReportingPlatformOperator met een adres buiten de EU, vermeld worden
40040	Minimaal 1 ResCountryCode moet voor een AssumedPlatformOperator vermeld worden
40050	Minstens 1 van de ResCountryCodes van de AssumedPlatformOperator moet overeenkomen met de ReceivingCountry
40060	Minimaal 1 ResCountryCode moet voor een ReportableSeller vermeld worden
40070	Wanneer een ReportableSeller vermeld wordt zonder ImmoveableProperty in de ReceivingCountry, moet 1 van de ResCountryCodes van de ReportableSeller overeenkomen met de ReceivingCountry
40080	Wanneer er een TIN vermeld wordt, moet ook de landcode (issuedBy) van het land dat de TIN heeft uitgereikt, vermeld worden
40090	Wanneer er meerdere TIN's vermeld zijn, mag geen enkele als 'unknown' aangeleverd worden
40100	Wanneer de ReportingPlatformOperator een adres binnen de EU heeft, moet er een TIN verstrekt worden
40110	Wanneer er geen TIN is, moet het attribuut unknown de waarde 'true' bevatten

40130	Het geboortjaar van een IndividualSeller mag tussen 1900 en het huidige jaar liggen
40140	Wanneer de TIN van een IndividualSeller niet vermeld is, moet de geboorteplaats vermeld worden
40900 ³⁾	TIN van een IndividualSeller moet vergewist worden
40910 ³⁾	Een Nederlandse TIN is verplicht bij een NL belastingplichtige
40920³⁾	FinancialIdentifier mag niet worden aangeleverd indien het woonland van de ReportableSeller heeft aangegeven geen Financial Account Identifiers te willen ontvangen
50007	Het bericht moet aan de XSD voldoen
50008	MessageRefId moet aan voorgeschreven structuur voldoen
50009	MessageRefId moet uniek zijn
60010	Minstens 1 van de adressen van een ReportingPlatformOperator moet van het type 'Registered Office Address' (OECD304) zijn
80000	DocRefId is al eerder gebruikt voor een ander record
80001	DocRefId moet aan voorgeschreven structuur voldoen
80002	CorrDocRefId moet naar een bekend DocRefId verwijzen
80003	CorrDocRefId moet naar een geldig DocRefId verwijzen
80004	CorrDocRefId mag niet voor nieuwe (OECD1) of opnieuw verzonden (OECD0) gegevens gebruikt worden
80006	CorrMessageRefId mag niet gebruikt worden
80008	Resend (OECD0) mag alleen voor een ReportingPlatformOperator gebruikt worden
80009	Een ReportingPlatformOperator mag alleen verwijderd worden als alle onderliggende ReportableSellers of OtherPlatformOperators verwijderd zijn
80010	De inhoud van het bericht moet overeenkomen met de MessageTypeIndic
80011	CorrDocRefId mag niet meer dan eens gebruikt worden in het bericht; er kan maar 1 maal naar een DocRefId verwezen worden voor correctie of verwijdering
80013	Wanneer een ReportingPlatformOperator opnieuw verzonden wordt (OECD0), dan moet de DocRefId verwijzen naar een eerder verstuurd en geaccepteerd DocRefId
80014 ⁴⁾	Wanneer een record opnieuw verzonden wordt (OECD0), dan moet de DocRefId verwijzen naar een geldige DocRefId. Dit betreft een record waarvoor geen inhoudelijke verschillen bestaan tussen de opnieuw verzonden gegevens en de gegevens die oorspronkelijk onder dezelfde DocRefId zijn ingediend.
80014 ⁴⁾	Wanneer een record opnieuw verzonden wordt (OECD0), dan moet de DocRefId verwijzen naar een geldige DocRefId. Dit betreft een record dat niet is geïnvaleideerd of verouderd door een eerder correctiebericht.
90010	De DPiBody moet verplicht aangeleverd worden
90030	Het bericht mag niet alleen opnieuw verzonden gegevens bevatten
90040	CorrDocRefId moet gebruikt worden bij correcties en verwijderingen

³⁾ Het schenden van Business Rule 40900, 40910 of 40920 leidt niet tot afkeur van het bericht. U dient de gegevens wel zo spoedig mogelijk te corrigeren.

⁴⁾ Business rule 80014 genereert verschillende foutvarianten, afhankelijk van het scenario (een inhoudelijk verschil of een ongeldige of eerder gecorrigeerde DocRefId).