

Michigan Business Tax E-file Business Rules TY2017

Rule #	Form	Line	Element	Exception Text	Severity	Error Category	Updated	Comments
R0000-001	Lead	Return	SoftwareID	Unauthorized software vendor.	Reject	Database Validation Error		
R0000-002	Lead	Return		Duplicate Return. Return type already accepted and received return for same file period, and AmendedReturnIndicator is not present	Reject and Stop	Duplicate Condition		
R0000-005	Lead	Return	TaxpayerPIN	If IRSSubmissionID is not present in state manifest, then TaxpayerPIN must be present in BusinessRepresentative.	Reject and Stop	Missing Data		
R0000-006	4567	Return		Form 4946 and Form 4947 must be present.	Reject	Missing Document		
R0000-007	4588	Return		Form 4974 must be present.	Reject	Missing Document		
R0000-008	4590	Return		Form 4975 and Form 4947 must be present.	Reject	Missing Document		
R0000-009	Lead	Return	TaxPeriodBeginDate	TaxPeriodBeginDate year should equal TaxYear.	Wrong Year Form used	Reject and Stop		
R0000-010	All	Return	Form	Submission contains an unapproved form.	Reject	Database Validation Error		
F4567-001	4567	9	UnitaryReturnIndicator	If Form 4567, line 9, "Unitary Business Group Return" is checked, then Form 4580 must be present.	Reject	Missing Document		
F4567-002	4567	54	NonrefundableCredits	If non-zero value on Form 4567, line 54, then Form 4568 must be present.	Reject	Missing Document		
F4567-003	4567	56	RecaptureOfCertainMBTCredits	If non-zero value on Form 4567, line 56, then Form 4587 must be present.	Reject	Missing Document		
F4567-004	4567	65	RefundableCredits	If non-zero value on Form 4567, line 64, then Form 4574 must be present.	Reject	Missing Document		
F4568-001	4568	2	TotalSBTCreditCarryforwards	If non-zero value on Form 4568, line 2, then Form 4569 must be present.	Reject	Missing Document		
F4568-002	4568	4a.	AllowableCompInvestmentTaxCrd	If non-zero value on Form 4568, line 4a, then Form 4570 must be present.	Reject	Missing Document		
F4568-003	4568	4b.	MultipliedCapInvestLessSBTRcap	If non-zero value on Form 4568, line 4b, then Form 4570 must be present.	Reject	Missing Document		
F4568-004	4568	5	ResearchDevelopmentCredit	If non-zero value on Form 4568, line 5, then Form 4570 must be present.	Reject	Missing Document		
F4568-005	4568	7	SmallBusinessAltTaxCredit	If non-zero value on Form 4568, line 7, then Form 4571 must be present.	Reject	Missing Document		
F4568-006	4568	8	GRFilingThresholdCredit	If non-zero value on Form 4568, line 8, then Form 4571 must be present.	Reject	Missing Document		
F4568-007	4568	10	CommunityEdFoundCredit	If non-zero value on Form 4568, line 10, then Form 4572 must be present.	Reject	Missing Document		

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F4568-008	4568	11	HomelessShelterFoodBankCredit	If non-zero value on Form 4568, line 11, then Form 4572 must be present.	Reject	Missing Document		
F4568-009	4568	13	NASCARSpeedwayCredit	If non-zero value on Form 4568, line 13, then Form 4573 must be present.	Reject	Missing Document		
F4568-011	4568	15	StartUpBusinessCredit	If non-zero value on Form 4568, line 15, then Form 4573 must be present.	Reject	Missing Document		
F4568-012	4568	17	PublicContributionCredit	If non-zero value on Form 4568, line 17, then Form 4572 must be present.	Reject	Missing Document		
F4568-013	4568	18	ArtsAndCultureCredit	If non-zero value on Form 4568, line 18, then Form 4572 must be present.	Reject	Missing Document		
F4568-014	4568	20	NextEnergyBusinessActivityCrd	If non-zero value on Form 4568, line 20, then Form 4573 must be present.	Reject	Missing Document		
F4568-015	4568	21	RenaissanceZoneCredit	If non-zero value on Form 4568, line 21, then Form 4573 must be present.	Reject	Missing Document		
F4568-016	4568	22	HistoricPreservationCredit	If non-zero value on Form 4568, line 22, then Form 4573 must be present.	Reject	Missing Document		
F4568-017	4568	23	LowGradeHematiteCredit	If non-zero value on Form 4568, line 23, then Form 4573 must be present.	Reject	Missing Document		
F4568-019	4568	24	NewMotorVehicleDealerInvCrd	If non-zero value on Form 4568, line 24, then Form 4573 must be present.	Reject	Missing Document		
F4568-020	4568	25	LargeFoodRetailerCredit	If non-zero value on Form 4568, line 25, then Form 4573 must be present.	Reject	Missing Document		
F4568-021	4568	26	MidSizeFoodRetailerCredit	If non-zero value on Form 4568, line 26, then Form 4573 must be present.	Reject	Missing Document		
F4568-022	4568	27	BottleDepositAdminCredit	If non-zero value on Form 4568, line 27, then Form 4573 must be present.	Reject	Missing Document		
F4568-023	4568	32	BrownfieldRehabilitationCredit	If non-zero value on Form 4568, line 32, then Form 4573 must be present.	Reject	Missing Document		
F4568-024	4568	33	PrivateEquityFundCredit	If non-zero value on Form 4568, line 33, then Form 4573 must be present.	Reject	Missing Document		
F4570-001	4570	19	TotalSBTRecaptureAmount	If non-zero value on Form 4570, line 19, then Form 4585 must be present.	Reject	Missing Document		
F4570-002	4570	23	TotalSBTCreditCarryforwards	If non-zero value on Form 4570, line 23, then Form 4569 must be present.	Reject	Missing Document		
F4571-001	4571	13	ReduceCredit	If non-zero value on Form 4571, line 13 and the organization type on the lead form is not Individual or Fiduciary, then Form 4577 or 4578 must be present.	Reject	Missing Document		
F4573-001	4573	Form		If Form 4573 is present in the return, then Form 4568 must be present.	Reject	Missing Document		
F4573-002	4573	14	ReducedRenaissanceZoneCredit	If non-zero value on Form 4573, line 14, then Form 4595 must be present.	Reject	Missing Document		

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F4573-004	4573	9	StartUpBusinessCredit	If non-zero value on Form 4573, line 9 and the organization type on the lead form is not Individual or Fiduciary, then Form 4577 or 4578 must be present.	Reject	Missing Document		
F4574-001	4574	15	FarmlandPreservationCredit	If non-zero value on Form 4574, line 15, then Form 4594 must be present.	Reject	Missing Document		
F4575-001	4575	1	AdjustedBusinessIncome	If non-zero value on Form 4575, line 1, then Form 4571 must be present.	Reject	Missing Document		
F4575-002	4575	4	AdjustedBusinessIncomeSubtotal	If non-zero value on Form 4575, line 4, then Form 4571 must be present.	Reject	Missing Document		
F4588-001	4588	24	TotalNonrefundableCredit	If non-zero value on Form 4588, line 24, then Form 4596 must be present.	Reject	Missing Document		
F4588-002	4588	26	TotalRecapture	If non-zero value on Form 4588, line 26, then Form 4587 must be present.	Reject	Missing Document		
F4588-003	4588	52	TotalRefundableCredits	If non-zero value on Form 4588, line 52, then Form 4596 must be present.	Reject	Missing Document		
F4590-002	4590	27	TotalNonrefundableCredits	If non-zero value on Form 4590, line 27, then Form 4568 must be present.	Reject	Missing Document		
F4590-003	4590	29	MBTCreditsRecapture	If non-zero value on Form 4590, line 29, then Form 4587 must be present.	Reject	Missing Document		
F4590-004	4590	37	TotalRefundableCredits	If non-zero value on Form 4590, line 37, then Form 4574 must be present.	Reject	Missing Document		
F4590-005	4590	9	UnitaryReturnCheckBox	If tax year 2009 Form 4590, line 9, "Unitary Business Group Return" is checked, then Form 4752 must be present.	Reject	Missing Document		
F4596-001	4596	6	TotalSBTCreditCarryforwards	If non-zero value on Form 4596, line 6, then Form 4569 must be present.	Reject	Missing Document		
F4596-002	4596	15	ReducedRenaissanceZoneCredit	If non-zero value on Form 4596, line 15, then Form 4595 must be present.	Reject	Missing Document		
99				File failed schema validation. (See acknowledgment for more detail.)	Reject and Stop	XML Error		