



# Validations

## SII Immediate Supply of Information

### REVISION HISTORY

<b>Edit.</b>	<b>Rev.</b>	<b>Date</b>	<b>Description</b>	<b>A(*)</b>	<b>Pages</b>
0	1	20/11/2015	Original version <b>DRAFT</b>		56
0	2	30/11/2016	Changes to errors		60
0	3	27/01/2017	Changes to errors		37
0	4	15/03/2017	Changes to errors		46
0	7	17/05/2017	Changes to errors		51

(\*) **Action:** A = Add; R = Replace



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## **1 OBJECTIVE**

This document has been created as a result of the error management and validation analysis phase of the SII project.



## **2 Version Control**

### **2.1 Version 0.1**

Creation of the document.

### **2.2 Version 0.2**

Changes to error codes and validation update.

### **2.3 Version 0.3**

The operation date field validation has been eliminated: "if it features content it should differ from the issue date"

Differentiation of NIF validation errors due to their format and as they are not identified.

New fields have been added

Error descriptions have been changed

### **2.4 Version 0.4**

New error codes have been added

Error descriptions have been changed

Validation of <ReferenciaCatastral > field

Validation of the <FechaExpedicionFacturaEmisor> field and the <IDFacturaRectificada> block

Validation of the <FacturasRectificadas> block in the ledger of Invoices Issued

Validation of the <ImporteRectificacion> block in the ledger of Invoices Issued

Business validations of Insurance Operations have been included



## **2.5 Version 0.7**

New error codes have been added  
Some error descriptions have been changed  
Validation of <ReferenciaCatastral > field  
Validation of new value IDType=07 (Not registered)  
Validation of <NumSerieFacturaEmisorResumenFin>  
Validation of <FechaOperacion> and <Periodo> in the ledger of Invoices Issued  
Validation of <TipoImpositivo> <CuotaRepercutida> in Invoices Issued  
Validation of <Contraparte> in Invoices Issued  
Validation of <ImporteTAIReglasLocalizacion>  
Validation of <Medio> field in collections and payments  
Validation of <Cupon> field  
Validation of <TipoRecargoEquivalencia> field  
Validation of <CuotaRecargoEquivalencia> field  
Validation of < PorcentCompensacionREAGYP> field  
Validation of <ImporteCompensacionREAGYP> field  
Validation of <FechaRegContable> field



### **3 VALIDATIONS**

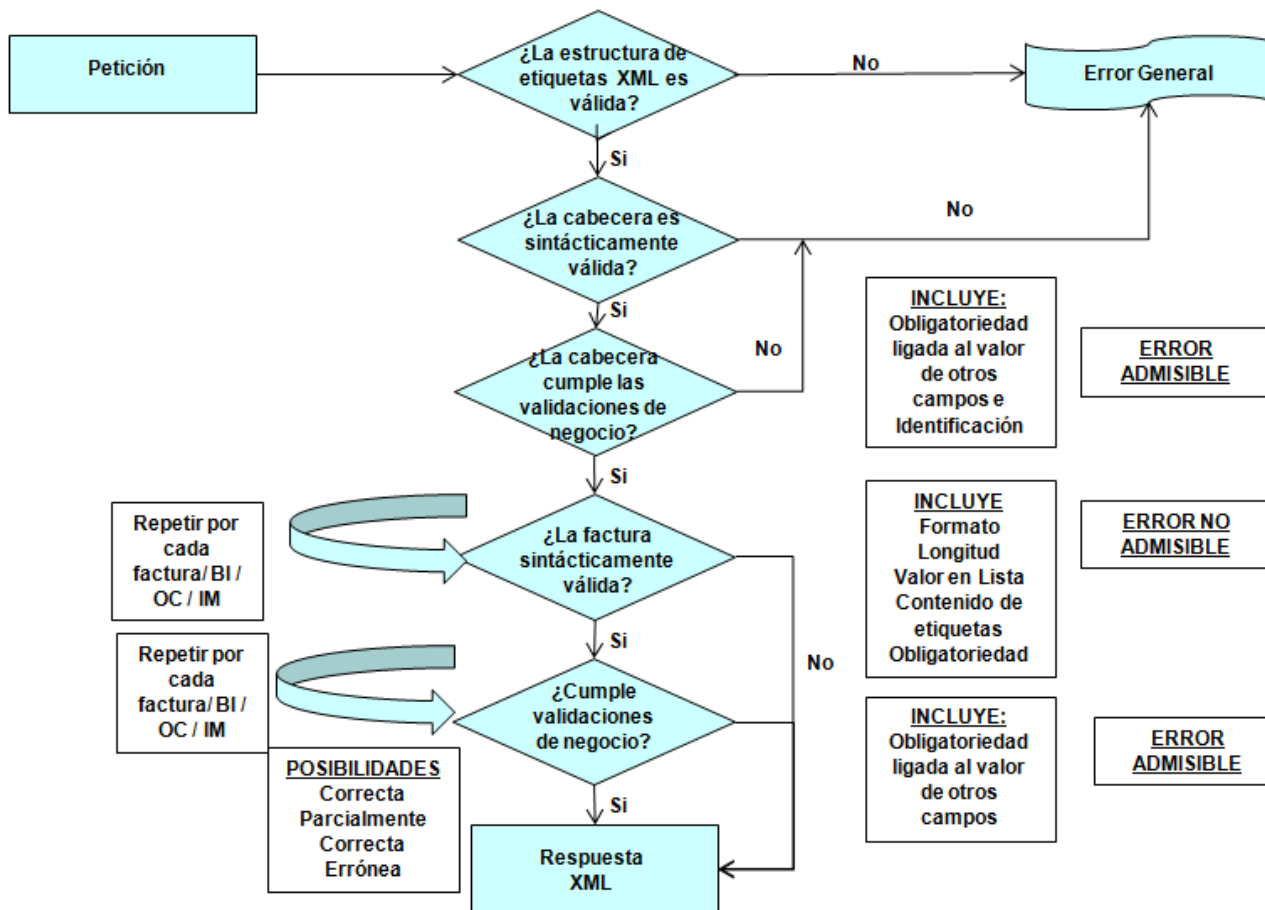
#### **3.1 Validations**

Three types of validations have been defined:

1. Structural validations: to validate that the structure of tags comply with the scheme in terms of establishing mandatory tags.  
If these validations fail, the entire request will be rejected.
2. Syntactical validations: they validate the format, length, whether content is mandatory and if the value must match a series of pre-defined values in applicable cases.  
The failure of this type of validation is considered “Inadmissible”.  
When these errors occur in the header, the entire request will be rejected.  
When these errors occur within the invoice, the invoice will be rejected but the rest of the invoices included in the request will continue to be processed.
3. Business validations: primarily associated with validations of fields whose content or mandatory nature depends on the value associated with another field.  
Most of the possible errors defined have been established as “admissible”, in other words, they will be recorded in the system but must be corrected subsequently.  
Other errors will result in the invoice being rejected but the rest of the invoices included in the request will continue to be processed.



The general scheme of validations will be as follows:







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**3.1.1 Business Validations of the Capital asset ledger**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS
Cabecera	IDVersionSii				
	Titular	NombreRazon			1. The NIF associated with the owner of the ledger is identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante			
		NIF			
TipoComunicacion					
RegistroLRBienesInversion	PeriodoImpositivo	Ejercicio			The Tax Year must fall within the current and previous years
		Periodo			Must be filled in with the value "0A"
	IDFactura	IDEmisorFactura	NombreRazon		



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		NIF			
		IDOtro	CodigoPais	If the IDType field = 02 (NIF-VAT), this field is optional It is mandatory in all other instances	
			IDType		
			ID		
	NumSerieFacturaEmisor				
	FechaExpedicionFactura Emisor				
	BienesInversion	IdentificacionBien			
		FechaInicioUtilizacion			
		ProrrataAnualDefinitiva			
		RegularizacionAnualDeducción			
IdentificacionEntrega					
RegularizacionDeducciónEfectuada					

Furthermore, when the communication type is equal to an amendment (A1), the following validation will also occur:

- The unique invoice code (Ejercicio+periodo+IDFactura+IdentificacionBien) must have existed previously in SII. In the event that the invoice does not exist, the amendment of the invoice will be rejected.



**3.1.2 Business validations of the Specific intra-Community transactions ledger**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPIN G	DATA/ GROUPIN G	DATA/ GROUPIN G	DATA	VALIDATIONS
Cabecera	IDVersion Sii				
	Titular	NombreRazon			1. The NIF associated with the owner of the ledger is identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante			
		NIF			
TipoComunicacion					
RegistroLRDetOperacionIntracomunitaria	PeriodoImpositivo	Ejercicio			The Tax Year must fall within the current and previous years
		Periodo			Monthly period. If the Tax Year corresponds to the current year, the period must not exceed the current period
	IDFactura	IDEmisorFactura	NombreRazon NIF		



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		IDOtro	CodigoPa is	This field is optional for NIF-VAT.	
			IDType	IDType may only be = 02 (NIF-VAT)	
			ID		
	NumSerieF acturaEmis or				
		FechaExpe dicionFactu raEmisor			
	Contraparte	NombreRa zon			
		NIFRepres entante			
		NIF			
		IDOtro	CodigoPais		If the IDType field = 02 (NIF-VAT), this field is optional It is mandatory in all other instances
IDType					
ID					
OperacionI ntracomuni taria	TipoOpera cion				
	ClaveDecla rado				
	EstadoMie mbro				
	PlazoOpera cion				
	Descripcio nBienes				



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	DireccionO perador			
	FacturasO Documenta cion			



Furthermore, when the communication type is equal to an amendment (A1), the following validation will also occur:

The unique invoice code (IDFactura block) must have existed previously in SII. In the event that the invoice does not exist, the amendment of the invoice will be rejected.



**3.1.3 Business validations of the supply of tax-related transactions charged on an annual basis**

**3.1.3.1 Business validation of amounts collected in cash (Amounts greater than 6,000 euros that were paid in cash during the financial year from the same person or entity)**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS
Cabecera	IDVersionSii			
	Titular	NombreRazon		1. The NIF associated with the owner is identified. 2. The NIF of the owner's representative, if included, must be identified. 3. If the NIF of the owner is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante		
		NIF		
TipoComunicacion				



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RegistroLRCobrosMetalico	PeriodoImpositivo	Ejercicio		The Tax Year must fall within the current and previous years	
		Periodo		Must be filled in with the value "0A"	
	Contraparte	NombreRazon			
		NIFRepresentante			
		NIF			
		IDOtro	CodigoPais		1. If the IDType field = 02 (NIF-VAT), this field is optional. It is mandatory in all other instances 2. If the IDType field = 07 (Not registered), the country code of the counter party must be "ES"
			IDType		
	ID		If the IDType field = 07 (Not registered), the ID field must contain the NIF of the non-registered natural person		
	ImporteTotal			The amount must be greater than €6000	

Furthermore, when the communication type is equal to an amendment (A1), the following validation will also occur:

The unique code (Titular+Contraparte+Ejercicio) must have existed previously in SII. In the event that it does not exist, the amendment of the invoice will be rejected.





3.1.3.2 Business validations of Insurance Operations (Insurance companies shall communicate the premiums or remunerations received and the compensation or loans paid for which they have not issued invoices)

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS
Cabecera	IDVersionSii			
	Titular	NombreRazon		1. The NIF associated with the owner is identified. 2. The NIF of the owner's representative, if included, must be identified. 3. If the NIF of the owner is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante		
NIF				



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RegistroLROpe racionesSeguro s	TipoComunicacion				
	PeriodoImpositivo	Ejercicio		The Tax Year must fall within the current and previous years	
		Periodo		Must be filled in with the value "0A"	
	Contraparte	NombreRazon			
		NIFRepresentante			
		NIF			
		IDOtro	CodigoPais		1. If the IDType field = 02 (NIF-VAT), this field is optional. It is mandatory in all other instances 2. If the IDType field = 07 (Not registered), the country code of the counter party must be "ES".
			IDType		
			ID		If the IDType field = 07 (Not registered), the ID field must contain the NIF of the non-registered natural person
	ClaveOperacion			Transaction code	
ImporteTotal			The amount must be greater than €3,005.06		

Furthermore, when the communication type is equal to an amendment (A1), the following validation will also occur:



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The unique code (Titular+Contraparte+Ejercicio+ClaveOperacion) must have existed previously in SII. In the event that it does not exist, the amendment of the invoice will be rejected.

**3.1.3.3 Business validations of travel agencies (Provisions of transport services to travellers and air freight-baggage services that are documented in invoices issued in accordance with additional provision four of Royal Decree 1619/2012, of 30 November)**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS
Cabecera	IDVersionSii			
	Titular	NombreRazon		1. The NIF associated with the owner is identified. 2. The NIF of the owner's representative, if included, must be identified.
NIFRepresentante				



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		NIF		3. If the NIF of the owner is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF	
	TipoComunicacion				
SuministroLRA genciasViajes	PeriodoImpositivo	Ejercicio		The Tax Year must fall within the current and previous years	
		Periodo		Must be filled in with the value "0A"	
	Contraparte	NombreRazon			
		NIFRepresentante			
		NIF			
		IDOtro	CodigoPais		If the IDType field = 02 (NIF-VAT), this field is optional It is mandatory in all other instances
			IDType		
	ID				
ImporteTotal					

Furthermore, when the communication type is equal to an amendment (A1), the following validation will also occur:



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The unique code (Titular+Contraparte+Ejercicio) must have existed previously in SII. In the event that it does not exist, the amendment of the invoice will be rejected.



**3.1.4 Business Validations of the Invoices issued ledger**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	VALIDATIONS
Cabecera	IDVersion Sii									
	Titular	NombreRazon								1. The NIF associated with the owner of the ledger must be identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante								
		NIF								



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Tubo	TipoComunicacion								
RegistroLRfacturasEmitidas	PeriodoImpositivo	Ejercicio							1. If ClaveRegimenEspecialOTrascendencia= "14" or "15" the financial year may be later than the current period 2. If the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 fields are supplied, the financial year may be later than the current period
		Periodo							1. Monthly period. 2. If ClaveRegimenEspecialOTrascendencia= "14" or "15" the period may be later than the current period. 3. If the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 fields are supplied, the period may be later than the current period
	IDFactura	IDEmisorFactura	NIF						The NIF must be the same as the NIF of the owner of the ledger.
		NumSerieFacturaEmisor							
		NumSerieFacturaEmisorResumenFin							1. This field may only be included when the TipoFactura field = F4 (Summary entries) 2. Mandatory if TipoFactura = "F4" (Summary entries) 3. The NumSerieFacturaEmisorResumenFin must be different from the NumSerieFacturaEmisor
		FechaExpedicionFacturaEmisor							The issue date may not be greater than today's date.
FacturaExpedida	TipoFactura								



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TpoRectificativa										1. This field may only be included when the value in the TipoFactura field = "corrected" 2. Mandatory if TipoFactura = "corrected"
OPTIONAL BLOCK										This block may only be included (it is not mandatory) when TipoFactura="F3"
FacturasAgrupadas	IDFacturaAgrupada	NumSerieFacturaEmisor								
		FechaExpedicionFacturaEmisor								
OPTIONAL BLOCK										This block may only be included (it is not mandatory) if TipoFactura=Rectificativa or TipoFactura="F4"
FacturasRectificadas	IDFacturaRectificada	NumSerieFacturaEmisor								Corrected invoices dated after 01/07/2017 must exist previously in the system.
		FechaExpedicionFacturaEmisor								
OPTIONAL BLOCK										1. The Block may only be included if the TpoRectificativa = "S" or TipoFactura="F4"  2. Mandatory if TpoRectificativa = "S"
ImporteRectificacion	Base Rectificada									





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		Cuota Rectificada						
		Cuota Recargado Rectificado						
Fecha Operacion								<p>1. If ClaveRegimenEspecialOTrascendencia= "14" or "15" the FechaOperacion field may be later than the current date.</p> <p>2. If the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 fields are supplied, the FechaOperacion field may be later than the current date</p>
ClaveRegimenEspecialOTrascendencia								
ClaveRegimenEspecialOTrascendenciaAdicional1								<p>-If ClaveRegimenEspecialOTrascendencia=07 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=01,03,05,09,11,12,13,14,15</p> <p>-If ClaveRegimenEspecialOTrascendencia=05 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=01,11,12,13</p> <p>-If ClaveRegimenEspecialOTrascendencia=06 then ClaveRegimenEspecialOTrascendenciaAdicional1=11,12,13,14,15.</p> <p>-If ClaveRegimenEspecialOTrascendencia=11,12,13 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=08,15</p>
ClaveRegimenEspecialOTrascendenciaAdicional2								<p>-If ClaveRegimenEspecialOTrascendencia=07 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional2=01,03,05,09,11,12,13,14,15</p>



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								<p>-If <code>ClaveRegimenEspecialOTrascendencia=05</code> the following values may be filled in: <code>ClaveRegimenEspecialOTrascendenciaAdicional2=01,11,12,13</code></p> <p>-If <code>ClaveRegimenEspecialOTrascendencia=06</code> the following values may be filled in: <code>ClaveRegimenEspecialOTrascendenciaAdicional2=11,12,13,14,15</code>.</p> <p>-If <code>ClaveRegimenEspecialOTrascendencia=11,12,13</code> the following values may be filled in: <code>ClaveRegimenEspecialOTrascendenciaAdicional2=08,15</code></p>
	NumRegistroAcuerdoFacturacion							The registry number of the agreement must exist
	ImporteTotal							1. Mandatory if “there is only one line for DetalleIVA” and <code>BaseImponible=0</code> and <code>TipoFactura=“F2”</code> or “F4” or “R5” 2. Mandatory if <code>Baseimponible=0</code> and <code>ClaveRegimenEspecialOTrascendencia = “05”</code> or “03”
	BaseImponibleACoste							May only be filled in (it is not mandatory) if <code>ClaveRegimenEspecialOTrascendencia=“06”</code> (Special scheme applicable to groups of entities, VAT (Advanced))
	DescripcionOperacion							
	OPTIONAL BLOCK							



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		DatosInmuebl	DetalleInmueble	SituaciónInmueble																					
				ReferenciaCatastral																		Mandatory field if SituaciónInmueble <> 3 or 4			
		ImporteTransmisionSujetoAIVA																							
		EmitidaPorTerceros																							
		VariosDestinatarios																							
		Cupon																				May only be filled in (it is not mandatory) if TipoFactura="R5", "F4" or "R1"			
		OPTIONAL BLOCK																							1. This block is mandatory if the field TipoFactura<>"F2" or TipoFactura<>"F4" or TipoFactura<>"R5" or ImporteTransmisionSujetoAIVA<>blank 2. The NIF or IDOtro block must be "identified", except if the IDOtro block is filled in with IDType = 07 (Not registered)
		Contraparte	NombreRazon																						
			NIFRepresentante																				The NIF of the representative, if included, must be identified.		
			NIF																				The NIF must be identified		



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			IDOtro	CodigoPais						1. If the IDType field = 02 (NIF-VAT) the country code of the counter party will not be requested. 2. If the IDType field = 07 (Not registered), the country code of the counter party must be "ES".	
				IDType							
				ID							If the IDType field = 07 (Not registered), the ID field must contain the NIF of the non-registered natural person
<p>TipoDesglose may be broken down by invoice and/or transaction type. Both blocks are exclusive, therefore, only one from the DesgloseFactura or DesgloseTipoOperacion blocks may appear. If ClaveRegimenEspecialOTranscendencia=08 the ImporteTAIReglasLocalizacion field will be mandatory in some of the blockss</p>											
TipoDesglose			DesgloseFactura	OPTIONAL BLOCK							Operations may have a subject part and a non-subject part Therefore, only one block or both may appear, with at least one appearing (Subject and/or Not subject)
				Sujeta	OPTIONAL BLOCK						



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			Exenta	CausaExencion						
				BaseImpo nible						
			OPTIONAL BLOCK							
			NoExenta	TipoNoE xenta						
				DesgloseI VA	Detalle IVA	TipoImp ositivo	1. Only rates 0%, 4%, 10% and 21% will be allowed 2. Mandatory if ClaveRegimenEspecialOTrascendencia <"05" or "03" 3. Mandatory if the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 field is not provided			
BaseImp onible										
CuotaRe percutada	1. Amount = (Base * Rate) +/- 1% of the Base 2. Mandatory if ClaveRegimenEspecialOTrascendencia <"05" or "03" 3. Mandatory if the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 field is not provided 4. Mandatory if TipoFactura<"F2" or "F4" or "R5"									
TipoReca rgoEquiv alencia	Only rates 5.2%, 1.4%, 0.5 % and 1.75% will be allowed									



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							CuotaRec argoEqui valencia	Amount = (Base * Surcharge rate) +/- 1% of the Base
OPTIONAL BLOCK								
	NoSujeta	ImportePorA rticulos7_14_ Otros						
		ImporteTAIR eglasLocaliza cion						
<p>It must be broken down by invoice if both the following conditions are fulfilled:</p> <p>1 - It is not an F2- simplified invoice or F4-summary entry <b>AND</b> 2- The counter party is IDOtro or the corresponding NIF starts with N</p>								
OPTIONAL BLOCK								
<p>In this breakdown of operation type, the PrestaciónServicios block or Entrega block, or both may appear, with at least one appearing PrestacionServicios and/or Entrega)</p>								
	Prestacion de Servicios	OPTIONAL BLOCK Service provision operations may have a subject part and a non-subject part Therefore, only one block or both may appear, with at least one appearing (Subject and/or Not subject)						
		Sujeta	OPTIONAL BLOCK Within the subject part, operations may have an exempt and/or non-exempt part. Therefore, only one block or both may appear, with at least one appearing (Exempt and/or Not exempt)					



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					Exenta	CausaExe ncion				
						BaseImpo nible				
						OPTIONAL BLOCK				
						NoExenta	TipoNoEx enta			
							DesgloseI VA	Detail eIVA	Tipoi mposi tivo	1. Only rates 0%, 4%, 10% and 21% will be allowed 2. Mandatory if ClaveRegimenEspecialOTrascendencia <"05" or "03" 3. Mandatory if the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 field is not provided
Basel mpon ible										
CuotaRep ercuti da	1. Amount = (Base * Rate) +/- 1% of the Base 2. Mandatory if ClaveRegimenEspecialOTrascendencia <"05" or "03" 3. Mandatory if the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 field is not provided 4. Mandatory if TipoFactura<"F2" or "F4" or "R5"									
OPTIONAL BLOCK										
NoSujeta	ImporteP orArticul os7_14_O tros									



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				ImporteT AIReglas Localizac ion				
				OPTIONAL BLOCK				
				Delivery operations may have a subject part and a non-subject part Therefore, only one block or both may appear, with at least one appearing (Subject and/or Not subject)				
				OPTIONAL BLOCK				
				Within the subject part, operations may have an exempt and/or non-exempt part. Therefore, only one block or both may appear, with at least one appearing (Exempt and/or Not exempt)				
				Exenta	CausaEx encion			
					BaseImp onible			
				OPTIONAL BLOCK				
				Entrega	TipoNoE xenta			
					Sujeta	Desglose IVA	Detail IVA	TipoIm positiv o
				NoExenta	BaseIm ponible			
					CuotaR epercut ida			1. Amount = (Base * Rate) +/- 1% of the Base 2. Mandatory if ClaveRegimenEspecialOTrascendencia <"05" or "03" 3. Mandatory if the ClaveRegimenEspecialOTrascendenciaAdicional1 or





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ClaveRegimenEspecialOTrascendenciaAdicional2 field is not provided 4. Mandatory if TipoFactura<>"F2" or "F4" or "R5"	TpoRe cargoE quivale ncia	Only rates 5.2%, 1.4%, 0.5 % and 1.75% will be allowed				
	CuotaR e cargo Equival encia	Amount = (Base * Surcharge rate) +/- 1% of the Base				
	OPTIONAL BLOCK					
	NoSujeta	ImporteP orArticul os7_14_O tros				
	ImporteT AIREglas Localizac ion					

**Additionally**

- When the communication type is equal to an amendment (A1,A4), the following validation will also occur:
  - The unique invoice code (IDFactura block) must have existed previously in SII. In the event that it does not exist, the amendment of the invoice will be rejected.
  
- When the communication type is equal to an amendment (A4), the following validations will also occur:
  - The ClaveRegimenEspecialOTrascendencia field must be filled in ="02".
  - The details of the transaction must include at least one part that is **SUBJECT and EXEMPT** with cause for exemption **E2**.



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**3.1.5 Business Validations of the Invoices received ledger**

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	VALIDATIONS
Cabecera	IDVersionSii				
	Titular	NombreRazon			1. The NIF associated with the owner of the ledger is identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante			
NIF					
	TipoComunicacion				
RegistroLRfacturasRecibidas	PeriodoImpositivo	Ejercicio			If FechaOperacion > "Fecha del sistema" then Ejercicio >= year of the FechaOperacion If FechaOperacion <= "Fecha del sistema" then Ejercicio cannot be later than the current year
		Periodo			If FechaOperacion > "Fecha del sistema" then Periodo >= month of the FechaOperacion If FechaOperacion <= "Fecha del sistema" then Periodo cannot be later than the current period
	IDFactura	IDEmisorFactura	The NIF or the IDOtro block must be "identified"		



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		NIF			
		IDOtros	CodigoPais		When the response in the Tax Identification Number in the country of residence code field is "2" concerning NIF-VAT, the country code will not be requested.
			IDType		The IDType field may not be 07 (Not identified)
			ID		
	NumSerieFactura Emisor				
	NumSerieFactura EmisorResumen Fin				1.This field may only be included when the TipoFactura field = F4 (Summary entries) 2. Mandatory if TipoFactura = "F4" (Summary entries) 3. The NumSerieFacturaEmisorResumenFin must be different from the NumSerieFacturaEmisor
	FechaExpedicion FacturaEmisor				The issue date may not be greater than today's date.
	FacturaRecibida	TipoFactura			
		TipoRectificativa			1. This field may only be included when the value in the TipoFactura field = "corrected" 2. Mandatory if TipoFactura = "corrected"
		OPTIONAL BLOCK			This block may only be included (it is not mandatory) when TipoFactura="F3"
FacturasAgrupadas		IDFacturaAgrupada	NumSerieFacturaEmisor		



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		FechaExpedicionFacturaEmisor		
OPTIONAL BLOCK				This block may only be included (it is not mandatory) when mandatory if TipoFactura = Corrected
FacturasRectificadas	IDFacturaRectificada	NumSerieFacturaEmisor	FechaExpedicionFacturaEmisor	Corrected invoices dated after 01/07/2017 must exist previously in the system.
OPTIONAL BLOCK				1. The Block may only be included if the TipoRectificativa field = "S" 2. Mandatory if TipoRectificativa = "S"
ImporteRectificacion	Base Rectificada			
	Cuota Rectificada			
	CuotaRecargoRectificado			
FechaOperacion				
ClaveRegimenEspecialOTrascendencia				
ClaveRegimenEspecialOTrascendenciaAdicional1				<p>-If ClaveRegimenEspecialOTrascendencia=07 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=01,03,05,12.</p> <p>-If ClaveRegimenEspecialOTrascendencia=05 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=01,12</p> <p>-If ClaveRegimenEspecialOTrascendencia=12 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=08</p> <p>-If ClaveRegimenEspecialOTrascendencia=06 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional1=12</p>



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	ClaveRegimenEspecialOTrascendenciaAdicional2				<p>-If ClaveRegimenEspecialOTrascendencia=07 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional2=01,03,05,12.</p> <p>-If ClaveRegimenEspecialOTrascendencia=05 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional2=01.12</p> <p>-If ClaveRegimenEspecialOTrascendencia=12 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional2=08</p> <p>-If ClaveRegimenEspecialOTrascendencia=06 the following values may be filled in: ClaveRegimenEspecialOTrascendenciaAdicional2=12</p>
	NumRegistroAcuerdoFacturacion				The registry number of the agreement must exist
	ImporteTotal				<p>1. Mandatory if Baseimponible=0 and TipoFactura="F2" or "R5"</p> <p>2. Mandatory if Baseimponible=0 and ClaveRegimenEspecialOTrascendencia = "05" or "03"</p>
	BaseImponibleA Coste				May only be filled in (it is not mandatory) if ClaveRegimenEspecialOTrascendencia = "06" (Special scheme applicable to groups of entities, VAT (Advanced))
	DescripcionOperacion				
	MANDATORY BLOCK				Operations may include a breakdown of the taxpayer investment and a breakdown of the rest of the operation (regardless of its classification). Therefore, only one block or both may appear, with at least one appearing (InversionSujetoPasivo and/or DesgloseIVA)
		InversionSujetoPasivo		DetalleIVA	<p>TipoImpositivo</p> <p>BaseImponible</p> <p>CuotaSoportada</p> <p>TipoRecargoEquivalencia</p>



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					CuotaRecargoEquivalencia	
					TipoImpositivo	Must not be filled in if ClaveRegimenEspecialOTranscedencia = "02" (Activities through which businesses pay compensation for special VAT arrangements for agriculture and fisheries)
					BaseImponible	
					CuotaSoportada	Must not be filled in if ClaveRegimenEspecialOTranscedencia = "02" (Activities through which businesses pay compensation for special VAT arrangements for agriculture and fisheries)
					TipoRecargoequivalencia	Must not be filled in if ClaveRegimenEspecialOTranscedencia = "02" (Activities through which businesses pay compensation for special VAT arrangements for agriculture and fisheries)
					CuotaRecargoEquivalencia	Must not be filled in if ClaveRegimenEspecialOTranscedencia = "02"
	DesgloseFactura	DesgloseIVA	DetalleIVA			



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					PercentCompensacionREAGYP	1. May only be filled in (and it is mandatory) if ClaveRegimenEspecialOTranscendencia = "02" (Activities through which businesses pay compensation for special VAT arrangements for agriculture and fisheries) 2. Only values 12% and 10.5 % will be allowed.				
					ImporteCompensacionREAGYP	1. May only be filled in (and it is mandatory) if ClaveRegimenEspecialOTranscendencia = "02" (Activities through which businesses pay compensation for special VAT arrangements for agriculture and fisheries) 2. Settlement amount = Base * Settlement percentage +/- 1 % of the Base				
										The NIF or IDOtro must be the same as the NIF or IDOtro of the issuer of the invoice.
					Contraparte	NombreRazon				
	NIFRepresentante					The NIF of the representative, if included, must be identified.				
	NIF					The NIF must be identified.				
	IDOtro	CodigoPais				If the IDType field = 02 (NIF-VAT) the country code will not be requested.				
						IDType	The IDType field may not be 07 (Not identified)			



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				ID	
	FechaRegContable				FechaRegContable ≥ FechaExpedicionFacturaEmisor
	CuotaDeducible				

Additionally

- When the communication type is equal to an amendment (A1,A4), the following validation will also occur:
  - The unique invoice code (IDFactura block) must have existed previously in SII



### 3.1.6 Business Validations of the Supply of Collections

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS
Cabecera	IDVersionSii			
	Titular	NombreRazon		1. The NIF associated with the owner of the ledger is identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF
		NIFRepresentante		
NIF				
RegistroLRCobros	IDFactura	IDEmisorFactura	NIF	1. The NIF associated with the issuer of the invoice must be identified. 2. The invoice must exist in the system 3. The ClaveRegimenEspecialOTrascendencia field = "Cash basis"
		NumSerieFacturaEmisor		
		NumSerieFacturaEmisorResumenFin		
		FechaExpedicionFacturaEmisor		
	Cobros	Cobro	Fecha	
Importe				
Medio			Only the value 03 (Not collected/paid) may be entered in the field when the collection/payment date is 31/12 of the year following the year of the transaction date	
Cuenta_O_Medio			May only be filled in (it is not mandatory) if the Medio field is <> "03" (Not collected/paid)	



### 3.1.7 Business Validations of the Supply of Payments

Key	Red=	Mandatory field
	Black=	Optional field
		Selection field
		Optional block

BLOCK	DATA/ GROUPING	DATA/ GROUPING	DATA/ GROUPING	DATA	VALIDATIONS	
Cabecera	IDVersionSii					
	Titular	NombreRazon			1. The NIF associated with the owner of the ledger is identified. 2. The NIF of the representative of the owner of the ledger, if included, must be identified. 3. If the NIF of the owner of the ledger is associated with a minor (starting with K) the NIFRepresentante field is mandatory and must be different to the owner's NIF	
		NIFRepresentante				
NIF						
RegistroLRCobros	IDFactura	IDEmisorFactura	NombreRazon		1. The NIF associated with the issuer of the invoice must be identified. 3. The IDType field may not be 07 (Not identified) 4. The invoice must exist in the system 5. The ClaveRegimenEspecialOTrascendencia field = "Cash basis"	
			NIF			
			IDOtro	CodigoPais		
		IDType				
		ID				
		NumSerieFacturaEmisor				
	NumSerieFacturaEmisorResumenFin					
	FechaExpedicionFacturaEmisor					
	Pagos	Pago	Fecha			
			Importe			
Medio				Only the value 03 (Not collected/paid) may be entered in the field when the collection/payment date is 31/12 of the year following the year of the transaction date		
Cuenta_O_Medio				May only be filled in (it is not mandatory) if the Medio field is < "03" (Not collected/paid)		



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## **4 ERROR MANAGEMENT**

Mass requests undertaken using the web services defined for each of the ledger types will return a response in which the overall result of the transmission and the specific result of each invoice/record will be indicated.

The overall result of the transmission will be one of the following:

- Fully accepted
- Partially accepted
- Fully rejected

The partial result for each invoice/record included in the request will be one of the following:

- Accepted
- Accepted with errors
- Rejected

### **4.1 Description of the overall statuses of a request**

#### **Fully accepted**

A submission that has been fully accepted means that all invoices or records included therein have passed both syntactic verifications and business verifications and therefore have been registered satisfactorily by the Agency.

#### **Fully rejected**

A submission that has been fully rejected may be attributable to one of two factors:

1. Either the structure defined in the submission does not comply with the defined scheme (it fails structural validations), or there are syntactic errors in the header and therefore the entire request has been rejected.  
The response will return a SoapFault-type message, in which the specific error will be indicated.
2. None of the invoices/records included in the request pass corresponding syntactical or business validations (concerning the header) and therefore, they have all been rejected.

#### **Partially accepted**

A submission that has been partially accepted means that not all invoices or records included have been correctly accepted and therefore, those that have not been accepted have not passed one of the established validation types.

The incorrect invoices must be resubmitted correcting the errors.

This response type will be created when in a single transmission, there are invoices/records accepted and rejected, in addition to which there are invoices/records accepted with errors



#### 4.2 Defined types of errors:

- **“Inadmissible” errors:** errors that cannot be accepted by the Agency under any circumstances in the submission of invoices or records for each ledger. These errors are caused as structural and syntactic validations concerning the transmission have not been passed or there are errors in the identification of the owner of the ledger. Records that cannot be processed as they feature contradictions or information that cannot be handled will be rejected. For example, accepting an error in the identification of the owner would mean that nobody can correct the error at a later stage, as nobody would be considered the owner of the record; therefore, it would have to be rejected.
- **“Admissible errors”:** errors that do not result in the invoice being rejected. They will be accepted by the Agency in the submission of invoices or records for each ledger. These errors may concern errors in invoices or records provoked by business validations run on invoices or records. The response returned for this type of error will be shown as an admissible error in the response to inform the person submitting the invoice or record that an error has occurred, but that this has not prevented it from being recorded by the Agency.

#### 4.3 Handling of admissible errors

Acceptable errors will be recorded by the Agency's systems, but must be corrected in order to complete the processing and validation thereof.

To correct these errors, a correct *Amendment* request must be filed for the invoices or records accepted with errors.

#### List of errors:

##### Errors that result in the entire submission being rejected

Code	Description
3500	Technical error in the database. Error in the integrity of the information.
3501	Technical error in the database
3502	Technical error. Error obtaining invoice data
3503	The Invoice consulted to supply Payments/Collections does not exist
3504	Technical error. Error obtaining Cash Collection data
3505	Technical error. Error obtaining Insurance Operation data
3506	Technical error. Error obtaining Travel Agencies data
4100	Error in the header. The content of the IDVersionSii field is not valid.
4101	Error in the header. The content of the TipoComunicacion field is not valid.
4102	The XML does not comply with the scheme. Information missing from required field.:XXXX
4103	Unexpected error parsing the XML
4104	Error in the header . The value in the NIF field in the Titular block is not identified
4105	Error in the header. The value in the NIFRepresentante field in the Titular block is not identified
4106	Error in the date format
4107	Technical error obtaining the CSV.
4108	The root XML tag does not match the scheme defined
4109	The NIF has not been identified. NIF: XXXX
4110	Error obtaining the certificate.





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4111	The format of the NIF is incorrect.
4112	Technical error checking entitlements.
4113	Technical error creating process.
4114	The holder of the certificate must be the owner of the ledger, an authorised agent or representative
4115	Technical error checking authorised agent.
4116	The permitted limit of records has been exceeded for the DatosInmuable/DetalleIVA block
4117	The XML does not comply with the scheme. The maximum permitted limit of invoices to be recorded has been exceeded.
4118	The NIF of the holder is not authorised to send information to the system. He/she must be registered first
4121	Technical error while processing verification
4122	Error in the header. The format of the holder's NIF is incorrect.
4123	Error in the header. The format of the NIFRepresentante is incorrect.
4124	Error The address does not respond to the input file.
4125	The XML does not comply with the scheme. The maximum permitted limit of operations to be recorded has been exceeded.
4126	Error upon entering characters with coding other than UTF-8

**Errors that result in the invoice being rejected (or the entire request, in the event of an error in the header)**

Code	Description
1100	Field value or type incorrect: XXXX
1101	CodigoPais field value incorrect
1102	Periodo field value incorrect
1103	IDType field value incorrect
1104	ID field value incorrect
1105	NumSerieFacturaEmisor field value incorrect
1106	FechaExpedicionFacturaEmisor field value incorrect
1107	Invoice Type field value incorrect
1108	Property Location field value incorrect
1109	Special Scheme Code or Effect on Invoices field value incorrect
1110	Method of Payment or Collection field value incorrect
1111	Correction Type field value incorrect
1112	The NIF on the invoice must be the same as the NIF of the owner of the ledger
1113	CausaExencion field value incorrect
1114	tipoNoExenta field value incorrect
1115	If the invoice has a Non-Subject part, at least one non-subject amount must be stated
1116	The NIF has not been identified. NIF:XXXXX
1117	The NIF has not been identified. NIF:XXXXX. NOMBRE_RAZON:YYYYY
1118	The Country Code of the Issuer and the Contraparte do not match
1119	The IDType of the Issuer and the Contraparte do not match
1120	The ID of the Issuer and the Contraparte do not match
1121	The NIF of the Issuer and the Contraparte do not match
1122	As the taxable subject is a minor, the representative's NIF must be filled in
1123	As the taxable subject is a minor, the representative's NIF cannot be the same as the former's NIF
1124	Country Code is mandatory when the Identification Type is other than NIF-VAT
1125	The Issue Date is greater than today's date
1126	Ejercicio field value incorrect. It must be equal to this year or previous years
1127	Invoice type is Summary Entries, NumSerieFacturaEmisorResumenFin has not been filled in



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1128	The invoice type is not Summary Entries and the NumSerieFacturaEmisorResumenFin has been filled in
1129	Only N or S may be inserted in the EmitidaPorTerceros field
1130	TipoComunicacion field value incorrect.
1131	ClaveDeclarado field value incorrect.
1132	EstadoMiembro field value incorrect.
1133	IDType field value incorrect. The value must be 02
1134	If the invoice is a corrected invoice, the TipoRectificativa field must be filled in.
1135	If the invoice is not a corrected invoice, the TipoRectificativa field must not be filled in.
1136	The FacturasAgrupadas field should only be filled in if the invoice is the invoice type issued to replace simplified invoices that have been invoiced and filed.
1137	If the invoice is not a Corrected invoice or an Invoice Summary Entry, the FacturasRectificadas field must not be filled in.
1138	If the invoice type is a Corrected invoice due to replacement, the corrected amount is mandatory
1139	If the invoice type is not a Corrected invoice due to replacement or an Invoice Summary Entry, the ImporteRectificacion field must not be filled in.
1140	Within the subject part, operations may have an exempt and/or non-exempt part. Therefore, only one block or both may appear, with at least one appearing (Exempt and/or Not exempt)
1141	Operations may have a subject part and a non-subject part Therefore, only one block or both may appear, with at least one appearing (Subject and/or Not subject)
1142	NumSerieFacturaEmisorResumenFin field value incorrect
1143	NIF field value in the IDFactura block contains incorrect type
1144	IDEmisorFactura and Contraparte fields in the invoice are different
1145	Periodo field value incorrect. It must be equal to or lower than the current period
1146	The CodigoPais field indicated to identify NIF-VAT does not match the first two characters of the ID
1147	Error in IDFactura block. NombreRazon field value incorrect.
1148	DesgloseTipoOperacion needs at least PrestacionServicios or Entrega or both
1149	The ID field has not been identified
1150	The CodigoPais field indicated does not match the first two digits of the identifier
1151	Only the value 03 may be entered in the Medio field when the collection/payment date is 31-12 of the year following the year of the transaction date
1152	If the Medio field features the value 03, the Cuenta_O_Medio field must be left empty
1153	The format of the NIF is incorrect
1154	Only N or S may be inserted in the VariosDestinatarios field
1155	The ReferenciaCatastral field must be filled in provided 3 or 4 has not been entered in the SituacionInmueble field
1156	ClaveOperacion field value not included in the list of permitted values
1157	The DesgloseFactura block must have at least one of the two blocks InversionSujetoPasivo or DesgloseIVA filled in
1158	The Contraparte field must be filled in unless F2 or F4 or R5 has been entered in the TipoFactura field
1159	Only N or S may be inserted in the Cupon field
1160	If the invoice is not a Corrected Invoice in simplified invoices, Corrected Invoice (Art. 80.1 and 80.2 LIVA and error based on law) or a summary entry, the Cupon field must not be filled in
1161	Corrected Invoice field value incorrect
1162	EstadoCuadre field value incorrect
1163	CobroModificado field value incorrect
1164	OperacionModificada field value incorrect
1165	NumSerieFacturaEmisorResumenFin field value cannot be the same as NumSerieFacturaEmisor
1166	TipoImpositivo field value not included in the list of permitted values
1167	FechaOperacion field value has a date later than that allowed
1168	CodigoPais value can only be 'ES' when IDType='07'
1169	The ID field does not contain a NIF in the correct format.
1170	The Contraparte field must be filled in if the ImporteTransmisionSujetoAIVA field has a value



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1171	If 08 is entered in the ClaveRegimenEspecialOTrascendencia field, the ImporteTAIReglasLocalizacion field of the NoSujeta block must be filled in
1172	The CuotaRepercutida field must be filled in if ClaveRegimenEspecialOTrascendencia does not have a value of 03, 05, 16 or if the ClaveRegimenEspecialOTrascendenciaAdicional field is filled in or if TipoFactura is F2,F4 or R5
1173	The TipoImpositivo field must be filled in if ClaveRegimenEspecialOTrascendencia does not have a value of 03, 05, 16 or if ClaveRegimenEspecialOTrascendenciaAdicional is filled in
1174	RegistroModificado field value incorrect
1175	NIF field value in the Contraparte block contains incorrect type
1176	FechaRegContable is prior to the FechaExpedicionFacturaEmisor
1177	TipoRecargoEquivalencia field value not included in the list of permitted values
1178	The PorcentCompensacionREAGYP field has an incorrect value
1179	When ClaveRegimenEspecialOTrascendencia has the value of 02 it will only be mandatory to fill in the BaseImponible, PorcentCompensacionREAGYP and ImporteCompensacionREAGYP.
1180	FechaOperacion field value incorrect
1181	Special Scheme Code or Additional Liability 1 field value incorrect
1182	Special Scheme Code or Additional Liability 2 field value incorrect
1183	There is no Invoicing Agreement
1184	Technical error obtaining the Invoicing Agreement
1185	Error upon entering characters with coding other than UTF-8
1186	The Ejercicio field value exceeds the limits
1187	The Ejercicio field value must be the same as or later than the year of the FechaOperacion if this is later than that of the system
1188	The Periodo field value must be the same as or later than the month of the FechaOperacion if this is later than that of the system
1189	When the TipoComunicacion is A4, the ClaveRegimenEspecialOTrascendencia field must be 02 and CausaExencion of Exempt must be E2
1190	If the BaseImponible field value is 0 the ImporteTotal field must be filled in when only one line of the VAT Detail has been filled in and the invoice is of type F2, F4 or R5.
1191	The values of the DesgloseIVA's BaseImponible field or the ImporteTotal field must be filled in if the invoice is of type F2 or R5 or the ClaveRegimenEspecialOTrascendencia field is 03 or 05
1192	The ID field value must be the NIF of a natural person when the IDType field has a value of 07
1193	IdentificacionBien field value incorrect
1194	If the value of the BaseImponible field is 0 the ImporteTotal field must be filled in when the ClaveRegimenEspecialOTrascendencia field is 03, 05 or if it has a ClaveRegimenEspecialOTrascendenciaAdicional filled in
3000	Duplicate invoice
3001	The record has already been removed
3002	Record does not exist
3003	Collections for removed invoices cannot be included
3004	The maximum field size has been exceeded
3005	Collections cannot be included if the ClaveRegimenEspecialOTrascendencia field in the invoice contains a value other than 07
3006	Payments for removed invoices cannot be included
3007	Payments cannot be included if the ClaveRegimenEspecialOTrascendencia field in the invoice contains a value other than 07
3008	A Collection in Cash already exists for this Contraparte
3009	Duplicate Intra-Community Transactions
3010	The Filer does not have the required permissions to update this invoice
3011	The Special System Code cannot be amended for invoices that contain Collections or Payments
3012	An Insurance Operation already exists for this Contraparte
3013	A Travel Agency Register already exists for this Counter Party
3014	Either the Ejercicio field value exceeds the limits or the Ejercicio/Periodo field value must be the same as or later than the year/month of the FechaOperacion if this is later than the system's date
3015	The invoice cannot be removed as the Ejercicio field value is incorrect
3016	The invoice cannot be removed. The Periodo field value must be equal to or prior to the current period



**Taxation IT Department**  
**Subdirectorato General for Applications**



**SII Application**

**Version: 0.7**

3017	The invoice cannot be removed as the Periodo field value is incorrect.
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**Errors that result in the acceptance and registration of the invoice in the system (these must be corrected afterwards)**

Code	Description
2000	If 12 or 13 is entered in the ClaveRegimenEspecialOTrascendencia field, or any ClaveRegimenEspecialOTrascendenciaAdicional has been filled in, the DatosInmueble block must be filled in
2001	The baseImponibleACoste field must not be filled in for invoices issued if the ClaveRegimenEspecialOTrascendencia field has a value other than 06
2002	Error if ClaveRegimenEspecialOTrascendencia is other than 12 or 13, or if the ClaveRegimenEspecialOTrascendenciaAdicional is not filled in and the Inmuebles block is included
2003	Some of the corrected invoices cannot be found in the system
2004	Technical error consulting the list of corrected invoices
2005	The BaseImponibleACoste field must not be filled in for invoices received if the ClaveRegimenEspecialOTrascendencia field has a value other than 06
2006	The invoice contains an invoice breakdown whereas it should have an operation breakdown, as the invoice is not simplified or a summary entry and the Contraparte contains an IdOtro or a NIF that starts with an N
2007	The ImporteTotal field is not greater than 6,000
2008	The PorcentCompensacionREAGYP field must not be filled in if the ClaveRegimenEspecialOTrascendencia field in invoices received has a value other than 02
2009	The ImporteCompensacionREAGYP field must not be filled in if the ClaveRegimenEspecialOTrascendencia field in invoices received has a value other than 02
2010	The ImporteTotal field is not greater than 3,005.06
2011	The counter party's NIF is not registered
2012	The CuotaRepercutida field has an incorrect value for the TipoImpositivo and BaseImponible fields provided
2013	The CuotaRecargoEquivalencia field has an incorrect value for the TipoRecargoEquivalencia and BaseImponible fields provided
2014	When ClaveRegimenEspecialOTrascendencia has the value of 02 it will only be mandatory to fill in the BaseImponible, PorcentCompensacionREAGYP and ImporteCompensacionREAGYP.
2015	The ImporteCompensacionREAGYP field has an incorrect value for the value of the BaseImponible and PorcentCompensacionREAGYP fields provided
2016	If the TipoNoExenta field has a value of S2 or S3, at least one of the CuotaRepercutida fields must have a value of 0 or be left blank
2017	The ClaveRegimenEspecialOTrascendencia field value does not allow values in the ClaveRegimenEspecialOTrascendenciaAdicional1 or ClaveRegimenEspecialOTrascendenciaAdicional2 fields
2018	The ClaveRegimenEspecialOTrascendenciaAdicional1 field is not compatible with the ClaveRegimenEspecialOTrascendencia provided
2019	The ClaveRegimenEspecialOTrascendenciaAdicional2 field is not compatible with the ClaveRegimenEspecialOTrascendencia provided