

THIRD_PARTY INFORMATION SUBSYSTEM
ELECTRONIC REMITTANCE OF THIRD PARTY INFORMATION
STANDAR FOR ELECTRONIC FILE

Draft Version

This document is part of the design of the new Third Party Information receiving and processing subsystem. All taxpayer that are obligated to send information to the IRD should comply with this format.

Short description of the process.

The process of information filing starts when the Taxpayer logs in to the system and selects the appropriate obligation (information) that he/she wants to fulfill. The taxpayer uploads the file he has prepared and the system will inform if:

1. The file has the proper format according to the provided schema (irdInformationReturn.xsd)
2. The file includes the correct information of the Tin, Branch and Period selected.

If the validation is successful then the file is accepted and waits for the confirmation of the user to process the information included. Based on the information on the file the system will generate the information return, depending on the type of information return.

Short description of the format.

The format is a XML document which format is enforced with the use of a schema. The schema is divided in two parts:

1. **informationReturnSummary** which in time is divided in two main parts, the first (**informationReturnReporter**) with information of the Reporter and the second (**informationReturnStats**) with information for control of number of records, amount and period informed.
2. **data** (which acts as an information container and depends on the type of information return. Each type of information will have its own content depending on the needs. Nevertheless all the information reported should have common information regarding the reportee as that will include at least Tin, Branch, Name and Address.

Example

As an example, it's included an example XML with information regarding PAYE information. The schema is also included and will be provided and updated (if needed) to all taxpayers.

PAYE XML Example	Example_Paye_Information.xml
Schema	irdInformationReturn.xsd

Important.

The schema is in early stage of development and can be changed for improvement before the final release.