(B) **ERROR CODES**

Errors will be generated by different systems at the SARB. Reporting Entities will receive a response message, which will indicate the type of error and the level where the error occurred. Data submitted will be routed through SARBDexII and then forwarded to the Oracle database if the file passes the SARBDexII validations.

To identify the level of error, Level 1 will be SARBDexII related rejections and Level 2 will be rejections from the Oracle database.

Level 1 rejections will be a file rejection where the complete file will be rejected and no processing of any transaction in the file will take place in the Oracle Database.

Level 2 rejections will be on transactional level and the affected transaction only will be rejected. Transactions which passes the Level 2 validations will be stored on the Oracle Database.

ERROR CODE	WORDING	LEVEL	SEVERITY
100	File accepted but not processed	Level 1	File accepted but not processed
101	File processing delayed	Level 1	File accepted but not processed
102	Reference must be completed and must be completed in the following format: DDDCCYYnnnnnnn. CC must be 20 and YY may not be less than the current year nnnnnnn is the sequential number of the file and to complete the 7 numeric characters, zero's must be populated in front of the number. DDD must be a valid Reporting Entity Code	Level 1	File Rejected
103	The XML File header must be equal to the Reference	Level 1	File Rejected
104	All mandatory elements and attributes per transaction must be reported and the number of occurrences of all elements and attributes must be correct	Level 1	File Rejected
105	Reference may not be duplicated. A file with the same reference has been successfully submitted. Please submit this file with a different reference.	Level 1	File Rejected
106	Environment must be completed	Level 1	File Rejected
107	Invalid Environment indicator completed with URL	Level 1	File Rejected
108	Version must be completed	Level 1	File Rejected
109	LineNumber must be completed	Level 1	File Rejected
110	LineNumber value must be greater than or equal to 01	Level 1	File Rejected
111	LineNumber must be sequential	Level 1	File Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
112	Invalid XML file submitted	Level 1	File Rejected
201	Invalid Reference format	Level 2	File Rejected
202	Invalid Reporting Entity code	Level 1	File Rejected
203	NoMRNonIVS must have a value of Y or must be blank	Level 2	Transaction rejected
204	ForeignIDNumber must be completed	Level 2	Transaction rejected
205	Invalid Environment qualifier	Level 2	File Rejected
206	Invalid Version. Transaction rejected.	Level 2	Transaction rejected
207	Invalid ReportingQualifier or ReportingQualifier/MoneyTransferAgentIndicator combination	Level 2	Transaction rejected
208	Invalid Flow indicator	Level 2	Transaction rejected
209	ReplacementTransaction must contain a value Y or N	Level 2	Transaction rejected
210	ReplacementOriginalReference must be completed	Level 2	Transaction rejected
211	ReplacementOriginalReference may not be completed	Level 2	Transaction rejected
212	Transaction reference/Sequence of cancelled transaction not stored on SARB database.	Level 2	Transaction rejected
213	MoneyTransferAgentIndicator may not be AD or ADLA	Level 2	Transaction rejected
214	LineNumber under OriginalTransaction must be sequential	Level 2	File Rejected
215	Invalid Date format	Level 2	Transaction Rejected
216	Date may not exceed today's date plus 10 days	Level 2	Transaction Rejected
217	Warning: Old transaction	Level 2	Warning
218	Date must be after 2013-08-18	Level 2	Transaction Rejected
219	Additional spaces identified in data content	Level 2	Transaction Rejected
220	TrnReference already stored on SARB database	Level 2	Transaction Rejected
221	NoMRNonIVS must have a value Y	Level 2	Transaction Rejected
222	BranchCode must be completed	Level 2	Transaction Rejected
223	BranchCode / Hub Code may not be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
224	Invalid branch or hub code	Level 2	Transaction Rejected
225	BranchName /HubName must be completed	Level 2	Transaction Rejected
226	BranchName/HubName may not be completed	Level 2	Transaction Rejected
227	Corrupt transaction	Level 2	Transaction Rejected
228	OriginatingBank must be completed if the flow is Out	Level 2	Transaction Rejected
229	OriginatingBank / Originating Country may not be completed	Level 2	Transaction Rejected
230	OriginatingBank must be completed	Level 2	Transaction Rejected
231	OriginatingCountry must be completed	Level 2	Transaction Rejected
232	NoMRNonIVS may not be completed since the MRN exists on the IVS database	Level 2	Transaction Rejected
233	OriginatingCountry must be ZA	Level 2	Transaction Rejected
234	OriginatingCountry may not be ZA	Level 2	Transaction Rejected
235	CorrespondentBank must be completed	Level 2	Transaction Rejected
236	CorrepondentBank / CorrespondentCountry may not be completed	Level 2	Transaction Rejected
237	CorrespondentCountry must be completed	Level 2	Transaction Rejected
238	Invalid country code (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
239	ReceivingBank must be completed if the Flow is IN	Level 2	Transaction Rejected
240	ReceivingBank / ReceivingCountry may not be completed	Level 2	Transaction Rejected
241	ReceivingBank must be completed	Level 2	Transaction Rejected
242	ReceivingCountry must be completed	Level 2	Transaction Rejected
243	ReceivingCountry code must be ZA	Level 2	Transaction Rejected
244	The sum of RandValue and ForeignValue must equal TotalValue	Level 2	Transaction Rejected
245	TotalValue must be completed and must not be 0.00	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
246	One of non-resident Individual, Entity or Exception elements must be present	Level 2	Transaction Rejected
247	Must contain one of Individual or Entity elements	Level 2	Transaction Rejected
248	Only Non Resident Entity element may be completed	Level 2	Transaction Rejected
249	Tax clearance certificate reference must be completed	Level 2	Transaction Rejected
250	NonResident and AdditionalNonResidentData elements may not be completed	Level 2	Transaction Rejected
251	Transaction with date older than 2013-08-19 may not be cancelled	Level 2	Transaction Rejected
252	AdditionalNonResidentData or AdditionalCustomerData element may not be completed	Level 2	Transaction Rejected
253	Non Resident Entity or NonResident Exception not allowed for category 250 or 251	Level 2	Transaction Rejected
254	Surname must be completed	Level 2	Transaction Rejected
255	ExceptionName data may not be completed in the Surname or Name or LegalEntityName attributes	Level 2	Transaction Rejected
256	Name must be completed	Level 2	Transaction Rejected
257	Gender must be completed	Level 2	Transaction Rejected
258	PassportNumber must be completed	Level 2	Transaction Rejected
259	PassportCountry must be completed	Level 2	Transaction Rejected
260	LegalEntityName must be completed	Level 2	Transaction Rejected
261	LegalEntityName may not be completed	Level 2	Transaction Rejected
262	ThirdPartyStreetPostalCode must not be completed	Level 2	Transaction Rejected
263	CardMerchantName may not be completed	Level 2	Transaction Rejected
264	CardMerchantCode must be completed	Level 2	Transaction Rejected
265	CardMerchantCode may not be completed	Level 2	Transaction Rejected
266	Invalid CardMerchantCode	Level 2	Transaction Rejected
267	Invalid ExceptionName value	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
268	Cannot use ExceptionName for Resident and NonResident	Level 2	Transaction Rejected
269	Non Resident ExceptionName may not be completed	Level 2	Transaction Rejected
270	Invalid Flow and/or BopCategory and/or SubBopCategory and/or ExceptionName and/or AccountIdentifier combination completed	Level 2	Transaction Rejected
271	AdditionalNonResidentData element must be completed	Level 2	Transaction Rejected
272	Invalid AccountIdentifier	Level 2	Transaction Rejected
273	AccountIdentifier must be NON RESIDENT RAND	Level 2	Transaction Rejected
274	Non Resident Individual element must be completed	Level 2	Transaction Rejected
275	SarbAuthApplicNumber and SARBAuthReferenceNumber must be valid	Level 2	Transaction Rejected
276	Only BopCategory 513 or 517 may be completed	Level 2	Transaction Rejected
277	Only one of resident IndividualCustomer, EntityCustomer or Exception elements must be present	Level 2	Transaction Rejected
278	ResidentAccountHolder element may not be completed	Level 2	Transaction Rejected
279	AccountNumber must be completed	Level 2	Transaction Rejected
280	Non resident AccountNumber may not be equal to Resident AccountNumber	Level 2	Transaction Rejected
281	AddressLines may not be completed	Level 2	Transaction Rejected
282	Either IndividualThirdPartyTempResPermitNumber or IndividualThirdPartyPassportNumber must be completed	Level 2	Transaction Rejected
283	Warning: BranchName / HubName incorrect. Supply correct data to FinSurv to update branch / hub information	Level 2	Warning
284	City must not be completed	Level 2	Transaction Rejected
285	ReversalTrnRefNumber or ReversalSequence may not be completed.	Level 2	Transaction Rejected
286	State may not be completed	Level 2	Transaction Rejected
287	StreetProvince must be NAMIBIA or LESOTHO or SWAZILAND related to the ForeignIDCountry	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
288	ZIPCode may not be completed	Level 2	Transaction Rejected
289	Country must be completed	Level 2	Transaction Rejected
290	CountryCode may not be ZA (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
291	ResidentEntityCustomer element must be completed for this category	Level 2	Transaction Rejected
292	Invalid Category for ResidentEntityCustomer	Level 2	Transaction Rejected
293	SWIFT details must not be completed	Level 2	Transaction Rejected
294	At least one of IDNumber or TempResPermitNumber or ForeignIDNumber must be completed	Level 2	Transaction Rejected
295	Invalid Gender value	Level 2	Transaction Rejected
296	DateOfBirth must be completed	Level 2	Transaction Rejected
297	Invalid IDNumber	Level 2	Transaction Rejected
298	IDNumber must be present for categories 401 or 511/01 to 511/08 or 512/01 to 512/07 or 513 or 514/01 to 514/07 or 515/01 to 515/07	Level 2	Transaction Rejected
299	TempResPermitNumber or IndividualThirdPartyTempResPermitNumber may not be present for categories 401 or 511/01 to 511/08 or 512/01 to 512/07 or 513 or 514/01 to 514/07 or 515/01 to 515/07	Level 2	Transaction Rejected
300	Foreign ID country must be completed	Level 2	Transaction Rejected
301	Passport number may not be completed	Level 2	Transaction Rejected
302	Either passport number/country or third party passport number/country must be completed	Level 2	Transaction Rejected
303	LegalEntityName may not be completed	Level 2	Transaction Rejected
304	LegalEntityName/TradingName must be completed	Level 2	Transaction Rejected
305	Original transaction and/or sequence and Flow not stored on database	Level 2	Transaction Rejected
306	Registration number must be completed	Level 2	Transaction Rejected
307	Registration number may not be completed by AD code 304 or 305	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
308	Institutional sector code must be completed	Level 2	Transaction Rejected
309	Institutional sector code may not be completed	Level 2	Transaction Rejected
310	Invalid Institutional sector code	Level 2	Transaction Rejected
311	Industrial classification must be completed	Level 2	Transaction Rejected
312	Industrial classification may not be completed	Level 2	Transaction Rejected
313	Invalid Industrial classification	Level 2	Transaction Rejected
314	Country under Resident Exception may not be completed	Level 2	Transaction Rejected
315	Resident ExceptionName may not be completed	Level 2	Transaction Rejected
316	Invalid Category ExceptionName combination	Level 2	Transaction Rejected
317	AdditionalCustomerData element must be completed	Level 2	Transaction Rejected
318	Country under Exception must be completed	Level 2	Transaction Rejected
319	AccountName must be completed	Level 2	Transaction Rejected
320	Customs Client Number must be completed (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
321	Customs Client Number may not be completed (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
322	Invalid Customs Client number (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
323	Not a registered Import Undertaking entity	Level 2	Transaction Rejected
324	TaxNumber must be present for specified category	Level 2	Transaction Rejected
325	Invalid tax number (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
326	VAT number must be present or wording NO VAT NUMBER must be reflected	Level 2	Transaction Rejected
327	Tax Clearance Certificate Indicator must be completed with Y or N	Level 2	Transaction Rejected
328	Reference may not be duplicated	Level 2	File Rejected
329	Invalid BOPDIRAdCode	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
330	Warning: No SequenceNumber supplied – complete transaction has been cancelled	Level 2	Warning
331	ReceivingCountry code may not be ZA	Level 2	Transaction Rejected
332	Street / Postal address lines must be completed(The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
333	Street / Postal suburb must be completed (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
334	Street / postal city must be completed (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
335	Minimum and maximum lengths of all attributes must be correct	Level 2	Transaction Rejected
336	Invalid province (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
337	Postal code must be completed (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
338	Invalid postal code (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
339	Contact surname and name must be completed	Level 2	Transaction Rejected
340	At least one of e-mail, fax or telephone must be completed	Level 2	Transaction Rejected
341	Incorrect format of fax / telephone number	Level 2	Transaction Rejected
342	CardNumber must be completed	Level 2	Transaction Rejected
343	RandValue/ForeignValue may not exceed 20 digits	Level 2	Transaction Rejected
344	CardNumber may not be completed	Level 2	Transaction Rejected
345	SupplementaryCard must be completed with Y or left blank	Level 2	Transaction Rejected
346	LoanTenor date must be a date in future	Level 2	Transaction Rejected
347	SupplementaryCard may not be completed	Level 2	Transaction Rejected
348	At least one of RandValue or ForeignValue must be present	Level 2	Transaction Rejected
349	SequenceNumber not in sequence	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
350	MoneyTransferAgentIndicator must be completed	Level 2	Transaction Rejected
351	Invalid MoneyTransferAgentIndicator or invalid MoneyTransferIndicator/ReportingQualifier combination	Level 2	Transaction Rejected
352	RandValue may not be negative (The Attribute name applicable will be added to this description)	Level 2	Transaction Rejected
353	RandValue may not be equal to ForeignValue	Level 2	Transaction Rejected
354	Warning: The RandValue reported exceeds the mid-rate calculation of the RandValue by more than 15%. Authorised Dealers must investigate correctness of RandValue. RandValue 0 or 0.00 reported will be replaced with a mid-rate calculated value on SARB data base.	Level 2	Warning
355	ForeignValue must be present	Level 2	Transaction Rejected
356	RandValue must be present	Level 2	Transaction Rejected
357	ForeignValue may not be negative	Level 2	Transaction Rejected
358	ForeignCurrencyCode must be completed	Level 2	Transaction Rejected
359	ForeignCurrencyCode may not be ZAR	Level 2	Transaction Rejected
360	Invalid SWIFT CurrencyCode	Level 2	Transaction Rejected
361	RandValue may not be completed	Level 2	Transaction Rejected
362	ForeignValue may not be completed	Level 2	Transaction Rejected
363	ForeignCurrencyCode may not be completed	Level 2	Transaction Rejected
364	Warning: Unauthorised gambling transaction.	Level 2	Warning
365	RandValue must be equal to ForeignValue	Level 2	Transaction Rejected
366	BoPCategory must be completed	Level 2	Transaction Rejected
367	BoPCategory may not be completed	Level 2	Transaction Rejected
368	Invalid BoPCategory	Level 2	Transaction Rejected
369	Invalid SubBoPCategory	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
370	SubBoPCategory may not be completed	Level 2	Transaction Rejected
371	StrateRefNumber must be completed	Level 2	Transaction Rejected
372	StrateRefNumber may not be completed	Level 2	Transaction Rejected
373	LoanRefNumber must be completed	Level 2	Transaction Rejected
374	Invalid Loan reference number	Level 2	Transaction Rejected
375	LoanRefNumber may not be completed	Level 2	Transaction Rejected
376	Incorrect LoanTenor format	Level 2	Transaction Rejected
377	LoanTenor may not be completed	Level 2	Transaction Rejected
378	LoanInterestRate must be supplied	Level 2	Transaction Rejected
379	LoanInterestRate may not be completed	Level 2	Transaction Rejected
380	Invalid interest rate format	Level 2	Transaction Rejected
381	Either RulingsSection or ADInternalAuthNumber or SARBAuthApplicNumber must be supplied	Level 2	Transaction Rejected
382	RulingsSection or ADInternalAuthNumber and ADInternalAuthnumberDate or SARBAuthApplicNumber and SARBAuthReferenceNumber may not be supplied	Level 2	Transaction Rejected
383	Not allocated	Level 2	Transaction Rejected
384	Category may only be ZZ1	Level 2	Transaction Rejected
385	ADInternalAuthNumberDate must be supplied	Level 2	Transaction Rejected
386	SARBAuthApplicNumber must be completed if the Subject is SETOFF	Level 2	Transaction Rejected
387	SARBAuthApplicNumber must be completed if the RegistrationNumber is registered as an IHQ entity or Subject is IHQnnn	Level 2	Transaction Rejected
388	SARBAuthReferenceNumber must be completed	Level 2	Transaction Rejected
389	Transaction reference number equals a cancelled transation reference number. Incorrect ReplacementTransaction indicator used.	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
390	CannotCategorise must be completed	Level 2	Transaction Rejected
391	ForeignIDCountry may not be ZA	Level 2	Transaction Rejected
392	CannotCategorise may not be completed	Level 2	Transaction Rejected
393	Invalid Subject	Level 2	Transaction Rejected
394	Subject may not be completed	Level 2	Transaction Rejected
395	Incorrect Flow with Subject AIRPORT	Level 2	Transaction Rejected
396	ThirdPartyCustomsClientNumber must be completed for registered agents	Level 2	Transaction Rejected
397	Subject must be equal to the registered IHQ code	Level 2	Transaction Rejected
398	The LocationCountry must be ZA	Level 2	Transaction Rejected
399	Invalid IHQ number	Level 2	Transaction Rejected
400	Invalid Subject and BoPCategory and SubBopCategory combination	Level 2	Transaction Rejected
401	Incorrect Flow completed with Subject	Level 2	Transaction Rejected
402	Description must be completed	Level 2	Transaction Rejected
403	Invalid BoPCategory, RegistrationNumber and LegalEntityName combination	Level 2	Transaction Rejected
404	Description may not be completed	Level 2	Transaction Rejected
405	LocationCountry must be completed	Level 2	Transaction Rejected
406	CardChargeBack must be Y, if ReversalTrnRefNumber has a value.	Level 2	Transaction Rejected
407	LocationCountry may not be completed	Level 2	Transaction Rejected
408	If BoPCategory is 100 or 200 or 300 or 400 or 500 or 600 or 700 or 800 is used, ReversalTrnRefNumber and ReversalSequence must be completed	Level 2	Transaction Rejected
409	ReversalSequence must be completed	Level 2	Transaction Rejected
410	Original transaction and SequenceNumber combination, with an opposite flow, not stored on database	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
411	Incorrect reversal category used with original transaction category	Level 2	Transaction Rejected
412	BOPDIRTrnReference must be completed	Level 2	Transaction Rejected
413	BOPDIRTrnReference may not be completed	Level 2	Transaction Rejected
414	Warning: Authorised Dealer bulk transaction not received yet	Level 2	Warning
415	BOPDIRADCode may not be completed	Level 2	Transaction Rejected
416	IndividualThirdPartySurname must be completed	Level 2	Transaction Rejected
417	IndividualThirdPartySurname/Name may not be equal to LegalEntityName	Level 2	Transaction Rejected
418	IndividualThirdPartySurname may not be completed	Level 2	Transaction Rejected
419	IndividualThirdPartyName must be completed	Level 2	Transaction Rejected
420	IndividualThirdPartyName may not be completed	Level 2	Transaction Rejected
421	IndividualThirdPartyGender must be completed	Level 2	Transaction Rejected
422	IndividualThirdPartyGender invalid	Level 2	Transaction Rejected
423	IndividualThirdPartyGender may not be completed	Level 2	Transaction Rejected
424	Either IndividualThirdPartyIDNumber or IndividualThirdPartyTempResPermitNumber must be completed	Level 2	Transaction Rejected
425	IndividualThirdPartyIDNumber must be completed	Level 2	Transaction Rejected
426	IndividualThirdPartyIDNumber is invalid	Level 2	Transaction Rejected
427	IndividualThirdPartyIDNumber may not be completed	Level 2	Transaction Rejected
428	IndividualThirdPartyDateOfBirth must be completed	Level 2	Transaction Rejected
429	IndividualThirdPartyDateOfBirth may not be completed	Level 2	Transaction Rejected
430	IndividualThirdPartyTempResPermitNumber may not be completed	Level 2	Transaction Rejected
431	IndividualThirdPartyPassportNumber must be completed	Level 2	Transaction Rejected
432	IndividualThirdPartyPassportNumber may not be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
433	IndividualThirdPartyPassportCountry must be completed	Level 2	Transaction Rejected
434	IndividualThirdPartyPassportCountry may not be completed	Level 2	Transaction Rejected
435	LegalEntityThirdPartyName may not be completed	Level 2	Transaction Rejected
436	LegalEntityThirdPartyRegistrationNumber may not be completed	Level 2	Transaction Rejected
437	Subject under MonetaryDetails must be IHQnnn with a NonResident ExceptionName of IHQ	Level 2	Transaction Rejected
438	ThirdPartyTaxNumber may not be completed	Level 2	Transaction Rejected
439	ThirdPartyTaxNumber must be completed	Level 2	Transaction Rejected
440	ThirdPartyTaxNumber may not be completed	Level 2	Transaction Rejected
441	ThirdPartyStreetAddressLine1 may not be completed	Level 2	Transaction Rejected
442	ThirdPartyStreetAddressLine2 may not be completed	Level 2	Transaction Rejected
443	ThirdPartyStreetSuburb may not be completed	Level 2	Transaction Rejected
444	ThirdPartyStreetCity may not be completed	Level 2	Transaction Rejected
445	ThirdPartyStreetProvince may not be completed	Level 2	Transaction Rejected
446	RegistrationNumber under Resident EntityCustomer for IHQ must not be equal to a registered IHQ registration number with a NonResident ExceptionName of IHQ	Level 2	Transaction Rejected
447	Resident LegalEntityName of the IHQ must not be equal to registered IHQ name with an IHQ NonResident ExceptionName	Level 2	Transaction Rejected
448	BoPCategory and SubBoPCategory may only be 101/01 or 109/01 or 110 if the Subject is ZAMBIAN GRAIN	Level 2	Transaction Rejected
449	ThirdPartyStreetPostalCode may not be completed	Level 2	Transaction Rejected
450	ThirdPartyPostalAddressLine1 may not be completed	Level 2	Transaction Rejected
451	ThirdPartyPostalAddressLine2 may not be completed	Level 2	Transaction Rejected
452	ForeignIDNumber may not be present for categories 401 or 511/01 to 511/08 or 512/01 to	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
	512/07 or 513 or 514/01 to 514/07 or 515/01 to 515/07		
453	ThirdPartyPostalSuburb may not be completed	Level 2	Transaction Rejected
454	Description must be NONE	Level 2	Transaction Rejected
455	ThirdPartyPostalCity may not be completed	Level 2	Transaction Rejected
456	ThirdPartyStreetAddressLine1 must be completed	Level 2	Transaction Rejected
457	ThirdPartyPostalProvince may not be completed	Level 2	Transaction Rejected
458	ThirdPartyStreetSuburb must be completed	Level 2	Transaction Rejected
459	ThirdPartyStreetCity must be completed	Level 2	Transaction Rejected
460	ThirdPartyContactSurname must be completed	Level 2	Transaction Rejected
461	ThirdPartyContactSurname may not be completed	Level 2	Transaction Rejected
462	ThirdPartyContactName must be completed	Level 2	Transaction Rejected
463	ThirdPartyContactName may not be completed	Level 2	Transaction Rejected
464	Either ThirdPartyEmail or ThirdPartyFax or ThirdPartyTelephone must be supplied	Level 2	Transaction Rejected
465	ThirdPartyEmail or ThirdPartyFax or ThirdPartyTelephone may not be supplied	Level 2	Transaction Rejected
466	CardChargeBack may not be completed	Level 2	Transaction Rejected
477	CardChargeBack must be blank or with a value "Y"	Level 2	Transaction Rejected
478	CardIndicator may not be completed	Level 2	Transaction Rejected
479	CardIndicator must contain specific values	Level 2	Transaction Rejected
480	ElectronicCommerceIndicator and/or POSEntryMode may not be completed	Level 2	Transaction Rejected
481	POSEntryMode must be completed	Level 2	Transaction Rejected
482	Invalid values for POSEntryMode	Level 2	Transaction Rejected
483	CardFraudulentTransactionIndicator may not be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
484	CardFraudulentTransactionIndicator must contain the value Y or N	Level 2	Transaction Rejected
485	ThirdPartyStreetProvince must be completed	Level 2	Transaction Rejected
486	ForeignCardHoldersPurchasesRandValue may not be completed	Level 2	Transaction Rejected
487	ForeignCardHoldersPurchasesRandValue must be completed	Level 2	Transaction Rejected
488	ForeignCardHoldersCashWithdrawalsRandValue may not be completed	Level 2	Transaction Rejected
489	ForeignCardHoldersCashWithdrawalsRandValue must be completed	Level 2	Transaction Rejected
490	ImportExportData Element must be completed	Level 2	Transaction Rejected
491	ImportExportData Element may not be completed	Level 2	Transaction Rejected
492	SubSequence must be completed	Level 2	Transaction Rejected
493	SubSequence must start with 1	Level 2	Transaction Rejected
494	SubSequence under ImportExportData must be sequential	Level 2	Transaction Rejected
495	ImportControlNumber must be completed	Level 2	Transaction Rejected
496	ImportControlNumber may not be completed	Level 2	Transaction Rejected
497	ImportControlNumber must start with a value INV	Level 2	Transaction Rejected
498	Invalid customs office code completed in the ImportControlNumber attribute	Level 2	Transaction Rejected
499	ImportControlNumber in the incorrect format	Level 2	Transaction Rejected
500	MRN not stored on IVS	Level 2	Transaction Rejected
501	ThirdPartyStreetPostalCode must be completed	Level 2	Transaction Rejected
502	TransportDocumentNumber must be completed	Level 2	Transaction Rejected
503	TransportDocumentNumber may not be completed	Level 2	Transaction Rejected
504	UCR in the incorrect format	Level 2	Transaction Rejected
505	UCR must be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
506	UCR may not be completed	Level 2	Transaction Rejected
507	PaymentValue must be completed	Level 2	Transaction rejected
508	IDNumber does not correspond with Surname and Name	Level 2	Transaction Rejected
509	LineNumber under CancelledTransaction must have a value of 1 and greater	Level 2	Transaction Rejected
510	LineNumber under CancelledTransaction must be sequential	Level 2	Transaction Rejected
511	Flow under CancelledTransaction must have a value IN or OUT	Level 2	Transaction Rejected
512	ThirdPartyPostalAddressLine1 must be completed	Level 2	Transaction Rejected
513	Invalid MoneyTransfgerAgentIndicator combination used (To be implemented on 2014-03-01)	Level 2	Transaction Rejected
514	Invalid CCN completed in UCR	Level 2	Transaction Rejected
515	Warning: Value of import or export transaction exceeds R100 000 and Authorised Dealer must verify documentation.	Level 2	Warning
516	Value may not exceed ZAR 1000	Level 2	Transaction Rejected
517	Value must be equal or greater than 1	Level 2	File Rejected
518	InstitutionalSectorCode may not be completed	Level 2	Transaction Rejected
519	IndustrialClassification may not be completed	Level 2	Transaction Rejected
520	AccountIdentifier under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
521	The AccountIdentifier under AdditionalCustomerData must be FCA RESIDENT	Level 2	Transaction Rejected
522	AccountNumber under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
523	TaxNumber under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
524	VATNumber under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
525	TaxClearanceCertificateIndicator under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
526	TaxClearanceCertificateReference under AdditionalCustomerData may not be completed	Level 2	Transaction Rejected
527	Street and Postal address attributes may not be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
528	ContactSurname, ContactName, Email, Fax nor Telephone may not be completed	Level 2	Transaction Rejected
529	Total PaymentValue of all SubSequences exceeds a 1% variance with RandValue or ForeignValue	Level 2	Transaction Rejected
530	PaymentCurrencyCode must be completed	Level 2	Transaction Rejected
531	PaymentCurrencyCode of all SubSequence is not ZAR or does not match with ForeignCurrencyCode	Level 2	Transaction Rejected
532	Reporting Entity not registered to deal with this Import Undertaking client	Level 2	Transaction Rejected
533	Type of data reported in all attributes must be correct	Level 2	Transaction Rejected
534	ThirdPartyPostalSuburb must be completed	Level 2	Transaction Rejected
535	ThirdPartyPostalCity must be completed	Level 2	Transaction Rejected
536	ThirdPartyPostalProvince must be completed	Level 2	Transaction Rejected
537	ThirdPartyPostalCode must be completed	Level 2	Transaction Rejected
538	ElectronicCommerceIndicator must be completed	Level 2	Transaction Rejected
539	Invalid ElectronicCommerceIndicator	Level 2	Transaction Rejected
540	Either IndividualThirdPartySurname or LegalEntityThirdPartyName and the street/postal address must be completed if the MoneyTransferAgentIndicator is classified as an agent.	Level 2	Transaction Rejected
541	ReportingQualifier must be completed	Level 2	Transaction Rejected
542	Flow must be completed	Level 2	Transaction Rejected
543	ReplacementTransaction must be completed	Level 2	Transaction Rejected
544	Date must be completed	Level 2	Transaction Rejected
545	TrnReference must be completed	Level 2	Transaction Rejected
546	ThirdPartyTaxNumber must be completed for registered agents	Level 2	Transaction Rejected
547	SequenceNumber must be completed	Level 2	Transaction Rejected

ERROR CODE	WORDING	LEVEL	SEVERITY
548	Resident CustomerAccountHolder and AdditionalCustomer Data elements may not be completed	Level 2	Transaction Rejected
549	ThirdPartyStreetAddressLine1 must be completed for registered agents	Level 2	Transaction Rejected
550	ThirdPartyPostalAddressLine1 must be completed for registered agents	Level 2	Transaction Rejected
551	ForeignCardHoldersPurchasesRandValue and ForeignCardHoldersCashWithdrawalsRandValue must equal TotalValue	Level 2	Transaction Rejected
552	Internal System error. Please contact SARB via FNS-DEVELOPMENT@resbank.co.za	Level 2	Transaction Rejected
553	IDNumber must not be equal to ThirdPartyIDNumber	Level 2	Transaction Rejected
554	IndividualThirdPartyTempRespermitNumber must not be equal to TempResPermitNumber	Level 2	Transaction Rejected
555	IndividualThirdPartyPassportNumber must not be equal to PassportNumber	Level 2	Transaction Rejected
556	LegalEntityThirdPartyRegistrationNumber must not be equal to RegistrationNumber	Level 2	Transaction Rejected
557	ThirdPartyTaxNumber must not be equal to TaxNumber	Level 2	Transaction Rejected
558	ThirdPartyVATNumber must not be equal to VATNumber	Level 2	Transaction Rejected
559	Either LegalEntityName or CardMerchantName must be completed	Level 2	Transaction Rejected
560	Not allocated	Level 2	Transaction Rejected
561	BOPDIRADCode must be completed	Level 2	Transaction Rejected
562	If the Subject is SDA, the TempRespirmitNumber or ForeignIDNumber must not be completed	Level 2	Transaction Rejected
563	If the Subject is SDA, the IDNumber must be completed	Level 2	Transaction Rejected
564	If the Subject is SDA, the ThirdPartyIDNumber and Third Party Individual attributes must be completed	Level 2	Transaction Rejected
565	Only ON MARKET or OFF MARKET must be used	Level 2	Transaction Rejected
566	RulingsSection must be Circular 06/2019 if the RandValue is equal or less than 5000.00 and the Subject under the MonetaryDetails element is REMITTANCE DISPENSATION	Level 2	Transaction Rejected
567	The Subject REMITTANCE DISPENSATION and/or RulingsSection Circular 06/2019 must not be used	Level 2	Transaction Rejection

ERROR CODE	WORDING	LEVEL	SEVERITY
568	Not allocated	Level 2	Transaction Rejection
569	ThirdPartyVatNumber must not be completed	Level 2	Transaction Rejection
570	The Subject REMITTANCE DISPENSATION and/or RulingsSection Circular 06/2019 must be used	Level 2	Transaction Rejection
571	Resident LegalEntityName of the IHQ must be equal to the registered IHQ name if the RegistrationNumber is equal to the IHQ registration number	Level 2	Transaction