

Consistency Checks

Form 8871/8872 Common Fields

USAddressType

StateType and **Zip5** – These fields are compared to ensure that the reported zip code is appropriate for that state

All Date Fields -- No date field should ever be greater than today

Form 8871

FilingType – These fields are compared to ensure that at least one (**AmendedReport** or **FinalReport**) is checked

DateMaterialChange and **DateEstablished** – These fields are compared to ensure that the date of material change is not before the date established

EAIN State– These fields are compared to ensure that there are no duplicate states listed. and that there are no more than 52 entries

Form 8872

FilingType – These fields are compared to ensure that at least one (**InitialReport**, **AmendedReport** or **FinalReport**) is checked

FilingType – These fields are compared to ensure that **InitialReport** and **AmendedReport** are not both checked

ReportType – These fields are checked to ensure that one, and only one, of the types of report is checked

ReportType and **PeriodEndDate** – These fields are compared to confirm that the appropriate type of report is selected with respect to the reporting period (for example, the **PeriodEndDate** must be before March 31 of an even-numbered year if **FirstQuarterlyReport** is checked)

PeriodBeginDate and **DateEstablished** – These fields are compared to ensure that the beginning date of the reporting period is not before the date established

PeriodEndDate and **PeriodBeginDate** – These fields are compared to ensure that the ending date of the reporting period is not before the beginning date

Schedule A, Aggregate Contributions Year-To-Date and **Amount of Contributions** – These fields are compared to ensure that an amount entered into the Aggregate Contributions Year-To-Date field is greater than or equal to the amount entered into the Amount of Contributions field

Schedule A, Donor-Date-of-Contribution – This field is compared with the Period Beginning and Period Ending Dates to ensure that the contributed amount agrees with the dates given for a particular reporting period. This field is also compared with the Type of Report field to ensure the contributed amount agrees with the date restrictions specified in the Type of Report field

Schedule B, Date-of-Expenditure – This field is compared with the Period Beginning and Period Ending Dates to ensure that the contributed amount agrees with the dates given for a particular reporting period. This field is also compared with the Type of Report field to ensure the contributed amount agrees with the date restrictions specified in the Type of Report field