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| Standard Business ReportingAustralian Taxation Office Client Update DemographicsCUDEMOGR 2016 Package v1.6 Contents   Date: 17th August 2023  |
|  |
| attention_pms This document and its attachments are **Official** | direction_pms **For further information or questions, contact the SBR Service Desk at** SBRServiceDesk@sbr.gov.au **or call 1300 488 231. International callers may use +61-2-6216 5577** |
|  |

VERSION CONTROL

| **Version** | **Release date** | **Description of changes** |
| --- | --- | --- |
| 1.6 | 17.08.2023 | Updated ATO CUDTL.0003 2016 and ATO CUFI.0003 2016 services with functional/non-functional changes for August 2023 EVTE.**Section 2 PACKAGE CONTENTS****Updated:**The following artefacts have been updated with functional changes:* **ATO CUFI.0003 2016 Submit Request Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 Submit XML Contracts.zip**

The following artefact has been updated with non-functional changes:* **ATO CUDTL.0003 2016 Get Response Message Structure Table.xlsx**
 |

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# Introduction

## Document purpose

The purpose of this package content note (PCN) is to advise software developers of the package contents for Standard Business Reporting (SBR) Client Update Demographics (CUDEMOGR) 2016 provided by the Australian Taxation Office (ATO).

## Audience

The audience for this Package Content note is software developers who have or are interested in developing CUDEMOGR services on the SBR ebMS3 platform.

## Purpose of this package

The purpose of this package is to streamline the way message artefacts are presented to software developers.

All relevant message artefacts that comprise the CUDEMOGR suite are contained within one zip file. The package will be versioned up each time artefacts are added or updated.

## Summary of artefacts within ATO packages

### In general

For each service, the following artefacts may be released under this package title:

* Message Repository,
* Message Structure Tables (MSTs),
* Contract schemas and samples,
* Rule Implementation (C# /Schematron) and
* Validation Rules (VRs).

The first PCN released outlines the expected artefacts to be within the package at an end state – as known at that point in time.

As a general rule, each service will have at minimum an MST.

Where a ‘suite’ of like services is packaged, there will be service specific MSTs and VRs packaged to form a bundle of related information.

The basic exception to the above is Income tax Returns. Due to complexity of relationships between parent returns and child schedules each has its own set of documents (MSTs and VRs) yet is packaged together as a ‘suite’.

### Services

The following table shows the services that form the CUDEMOGR product suite and their relationship to previous service versions:

| **Description** | **Service** | **Change** | **Comments** |
| --- | --- | --- | --- |
| Client Update - Address Details 2016 | cuaddr.0003.2016 | Present |  |
| Client Update - Associates 2017 | cuassoc.0001.2017 | Present |  |
| Client Update - Authorised Contacts 2017 | cuauthdcntct.0001.2017 | Present |  |
| Client Update - Client Details 2017 | cudtl.0003.2017 | Updated |  |
| Client Update - Financial Institution Details 2016  | cufi.0003.2016 | Updated |  |

### Interactions

The following table lists the interactions for a given service within this package.

|  |  |  |  |
| --- | --- | --- | --- |
| Present | Present | Present | Comments |
| Client Update - Address Details 2016 List | cuaddr.0003.2016.list | Present |  |
| Client Update - Address Details 2016 Submit | cuaddr.0003.2016.submit | Present |  |
| Client Update - Address Details 2016 Validate | cuaddr.0003.2016.validate | Present |  |
| Client Update - Associates 2017 List | cuassoc.0001.2017.list | Present |  |
| Client Update - Authorised Contacts 2017 Submit | cuauthdcntct.0001.2017.submit | Present |  |
| Client Update - Authorised Contacts 2017 Validate | cuauthdcntct.0001.2017.validate | Present |  |
| Client Update - Client Details 2017 Submit | cudtl.0003.2017.submit | Present |  |
| Client Update - Client Details 2017 Validate | cudtl.0003.2017.validate | Present |  |
| Client Update - Client Details 2016 Get | cudtl.0003.2016.get | Updated |  |
| Client Update - Financial Institution Details 2016 List | cufi.0003.2016.list | Present |  |
| Client Update - Financial Institution Details 2016 Submit | cufi.0003.2016.submit | Updated |  |
| Client Update - Financial Institution Details 2016 Validate | cufi.0003.2016.validate | Present |  |

Detailed information on each service can be found in the Service Registry, along with associated messages.

### Package artefact status description

The table in *Section 2 Package Contents* reflects the status of artefacts in the *Package Status* column and needs to be read in conjunction with the *Comments* column in order to understand the scale of change that may be applicable.

The table below describes the terminology used in the *Package Status* column and the business description of the package status:

| **Package Status** | **Business Description** |
| --- | --- |
| **Pending** | The artefact is currently under development and is expected to be released in a future package. |
| **New** | The artefact is new for the package and has not been published previously. This would usually occur when an artefact has previously been marked as Pending (under development) or a new Government/ATO initiative sees the development of new services/messages to be deployed.  |
| **Updated** | The artefact has changed since the last public release for this package. It could occur as a result of refining service/messages due to feedback or defects.  |
| **Present** | The artefact is within the package and has had no change from the prior package for this year or a previous/forward year where artefacts cross multiple years. |
| **Removed** | The artefact was within the package in a prior release but has been removed as it is not relevant for the service/suite in question. This could occur due to Government legislation waiting on Royal Assent not being passed or other factors. |

# Package contents

The table below outlines the package contents.

| **Name** | **Document Date** | **Document Status** | **Version** | **Comments** | **Package Status** |
| --- | --- | --- | --- | --- | --- |
| ATO CUADDR.0003 2016 List Message Repository.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 List Request Message Structure Table.xlsx | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx | 17/09/2020 | Final | 1.4 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 List Validation Rules.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 List XML Contracts.zip | 17/09/2020 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 Submit Message Repository.zip | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 Submit Request Message Structure Table.xlsx | 17/09/2020 | Final | 1.2 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 Submit Response Message Structure Table.xlsx | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 Submit Validation Rules.xlsx | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUADDR.0003 2016 Submit XML Contracts.zip | 17/09/2020 | Final | 1.2 | No change from prior publication. | Present |
| ATO CUDTL.0003 2016 Message Repository.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2016 Get Request Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2016 Get Response Message Structure Table.xlsx | 17/08/2023 | Final | 1.1 | Updated the following Aliases to include a TREFID. Documentation update only, no functional impacts.Aliases: CUDTL10, CUDTL13, CUDTL14, CUDTL15, CUDTL16, CUDTL17, CUDTL18, CUDTL19, CUDTL20, CUDTL22, CUDTL23, CUDTL25, CUDTL27, CUDTL28, CUDTL29, CUDTL30, CUDTL31, CUDTL33, CUDTL34 | Updated |
| ATO CUDTL.0003 2016 Get Validation Rules.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2016 Get XML Contracts.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2017 Submit Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2017 Submit Validation Rules.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUDTL.0003 2017 Submit XML Contracts.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 List Request Message Structure Table.xlsx | 20/02/2020 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 List Response Message Structure Table.xlsx | 20/02/2020 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 List Validation Rules.xlsx | 20/02/2020 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 Message Repository.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 Submit Request Message Structure Table.xlsx | 17/08/2023 | Final | 1.1 | Extended special characters allowed for the Bank account name label.Alias: CUFI20From:^((?=.{1,32}$)[A-Za-z0-9&\\*\(\)\.\/'-]{1}[A-Za-z0-9 &\\*\(\)\.\/'-]{0,31})?$To:^[A-Za-z0-9 &.,\/\[\]{}()\_\:;<>\-!?@%\\|\`'""#.$\=]{0,32}$ | Updated |
| ATO CUFI.0003 2016 Submit Response Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 Submit Validation Rules.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 List XML Contracts.zip | 20/02/2020 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUFI.0003 2016 Submit XML Contracts.zip | 17/08/2023 | Final | 1.1 | Extended special characters allowed for the Bank account name label.Alias: CUFI20File name of updated schema as below - *ato.cufi.0003.2016.submit.02.01.xsd* | Updated |
| ATO CUAUTHDCNTCT.0001 2017 Submit Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUAUTHDCNTCT.0001 2017 Submit Validation Rules.xlsx | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUAUTHDCNTCT.0001 2017 Submit XML Contracts.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUAUTHDCNTCT.0001 2017 Message Repository.zip | 22/11/2018 | Final | 1.1 | No change from prior publication. | Present |
| ATO CUASSOC.0001 2017 List Request Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUASSOC.0001 2017 List Response Message Structure Table.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUASSOC.0001 2017 List Validation Rules.xlsx | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUASSOC.0001 2017 List XML Contracts.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |
| ATO CUASSOC.0001 2017 Message Repository.zip | 07/12/2017 | Final | 1.0 | No change from prior publication. | Present |

|  |  |
| --- | --- |
|  **Total artefacts in this Package:**  | **36** |
| Present artefacts | 33 |
| New artefacts | 0 |
| Updated artefacts | 3 |
| Pending artefacts | 0 |
| Removed artefacts | 0 |

1. C# changes

## Technical changes

The table below outlines the changes made in the C# files where the code has been updated, yet the design artefact has remained the same. Where both the code and design has changed, this will be reflected in the individual design artefact (validation rules) maintained in the package and will not be called out in the table below.

| **Service Action** | **Rule ID** | **Change** | **Previous Rule** | **Previous Message ID** | **New Rule** | **New Message ID** |
| --- | --- | --- | --- | --- | --- | --- |
| None. |  |  |  |  |  |  |

***Note:*** *Some modifications to C# may not always have an impact to the technical rule or response message. There may be instances where the change made impacts to content not captured in this section such as the ‘Rule Type’ e.g.: Crossform to Crossfield, or updates to the ‘English Business Rule’ or the Namespace Prefix version associated to a data element has incremented.*

## Event message changes

| **Service Action** | **Rule ID** | **Change** | **Previous Event Message** | **Previous Message ID** | **New Event Message** | **New Message ID** |
| --- | --- | --- | --- | --- | --- | --- |
| None. |  |  |  |  |  |  |

1. Known issues and future scope

The following is a list of issues and/or future work to be implemented. There may be impacts to successful development until the issues are resolved or the future scope has been implemented (as an example where a service is deployed over multiple iterations and won’t be complete for some time).

## Issues and incidents

| **Issue #** | **Issue Description** | **Impacted** **Interactions** | **Reference Number** | **Resolution** | **Proposed** **EVTE Date** | **Proposed****PROD Date** | **Issue Status (Open/ Closed/ Deferred)** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| #1 | CUFI validate will initially be unavailable for whitelisting when the CUFI Submit and CUFI List interactions are made available. This is due to a defect in the validate service. | cufi.0003.2016.validate |  | The existing defect has been resolved and the interaction will be made available for whitelisting in the near future. | 15/11/2018 | Not yet scheduled | Closed |
|  #2 | An ‘unknown error’ with parameter code 40527 is returned when an incorrect ‘Bank state branch number’ is supplied. | cufi.0003.2016.validatecufi.0003.2016.submit |  | A specific business error message will be returned when an incorrect Bank state branch number is supplied. | Not yet scheduled | Not yet scheduled | Open |
| #3 | CUADDR List Response:Report guidance is incorrect for CUADDR33 Tax File Number (RP) and CUADDR83 Australian Business Number (RP). The guidance incorrectly refers to the identifier of the client that has a relationship with a registered agent. | cuaddr.0003.2016.list |  | The report guidance for CUADDR33 and CUADDR83 requires update to refer to the identifier of the reporting party. | Not yet scheduled | Not yet scheduled | Open |
|  #4 | CUADDR List Response: CUADDR21 Postal Address State or Territory Code (Postal address) has a Min length of 3 in the schema but the minimum length of the enumeration values is 2 (eg ‘NT’). | cuaddr.0003.2016.list |  | The schema requires the Min length and Max length values to be removed for CUADDR21. They are not required as enumeration values are provided in the schema. | Not yet scheduled | Not yet scheduled | Open |
| #5 | CUADDR Submit Request - Each Address Line 1 and Line 2:A maximum length of 38 is not enforced. The service allows a maximum length of 50 as per the definitional taxonomy. The value provided will be truncated during ATO processing. Only up to the first 38 characters will be stored in ATO systems. | cuaddr.0003.2016.validatecuaddr.0003.2016.submit |  | A validation rule is required to enforce a maximum length of 38 characters for each Address line 1 and Line 2 field in the interaction. | Not yet scheduled | Not yet scheduled | Open |
|  #6 | CUADDR Submit Request:The report guidance for CUADDR136 Declaration Intermediary identifier and CUADDR138 Declaration Reporting Party identifier is not required.The guidance currently incorrectly refers to the last updated date and time. | cuaddr.0003.2016.validatecuaddr.0003.2016.submit |  | The report guidance for CUADDR136 and CUADDR138 is required to be removed. | Not yet scheduled | Not yet scheduled | Open |
|  #7 | CUADDR:List ResponseSubmit Response:The response schemas have a Min occurs value of 1 for a number of report labels, however not all of these report labels are always returned in the response. | cuaddr.0003.2016.listcuaddr.0003.2016.validatecuaddr.0003.2016.submit |  | The response schemas should be updated to have a Min occurs value of 0 for a number of report labels. | Not yet scheduled | Not yet scheduled | Open |

## Future scope

| **Change** **#** | **Change Description** | **Impacted** **Interactions** | **Proposed** **EVTE Date** | **Proposed****PROD Date** | **Issue Status (Open/ Closed/ Deferred)** |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Appendix A – Prior Version History

| **Version** | **Release date** | **Description of changes** |
| --- | --- | --- |
| 1.5 | 17.09.2020 | Updated ATO CUADDR.0003 2016 services with functional changes for September 2020 EVTE.**Section 2 PACKAGE CONTENTS****Updated:**The following artefacts have been updated to modify the datatype and datatype pattern of email address elements to allow underscore as a valid email address character.* **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List XML Contracts.zip**
* **ATO CUADDR.0003 2016 Submit Request Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 Submit XML Contracts.zip**
 |
| 1.4 | 20.02.2020 | **Section 2 PACKAGE CONTENTS****Updated:*** **ATO CUFI.0003 2016 List Request Message Structure Table.xlsx**
	+ Added 5 new account types for CUFI107:
		- Consular Refund
		- Non-AS WET Refunds
		- Investment Withholding Refunds
		- Non-resident Withholding Refunds
		- Preference Payment
* **ATO CUFI.0003 2016 List Response Message Structure Table.xlsx**
	+ Added 5 new account types for CUFI107:
		- Consular Refund
		- Non-AS WET Refunds
		- Investment Withholding Refunds
		- Non-resident Withholding Refunds
		- Preference Payment
* **ATO CUFI.0003 2016 List XML Contracts.zip**
	+ Added new account types
* **ATO CUFI.0003 2016 List Validation Rules.xlsx**
	+ Removed an account type code from the restricted list
	+ Minor corrections to documentation

**Section 4.2 FUTURE SCOPE****Removed:*** Item #1 and #2 – cuaddr.0003.2016.list
	+ This service can now retrieve the following accounts:
		- Disputed Account
		- Legal Action Account
		- Securities Account
		- PAYGW Director Penalty Account
 |
| 1.3 | 19.09.2019 | **Section 2 PACKAGE CONTENTS****Updated:*** **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**
	+ Added 3 new account types:
		- Disputed Account
		- Legal Action Account
		- Securities Account

**Section 4.2 FUTURE SCOPE****New:*** Item #2 – cuaddr.0003.2016.list
	+ Added release details for the introduction of the 3 new account types.
 |
| 1.2 | 18.07.2019 | **Section 2 PACKAGE CONTENTS****Updated:*** **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**
	+ Added a new account type code

**Section 4.2 FUTURE SCOPE****New:*** Item #1 – cuaddr.0003.2016.list
	+ Added release details for the introduction of a new account.
 |
| 1.1 | 22.11.2018 | **Section 2 PACKAGE CONTENTS****Updated:*** **ATO CUADDR.0003 2016 List Request Message Structure Table.xlsx**

 *Non-functional changes** + Context Structure Table and Message Structure Table:
		- Document format standardisation:

. worksheet column order. context sequence numbers. dimension definition information.* + - Minor documentation only corrections to the following to align with the schema:

. report label parent sequence numbers. XML-XPath values.* + - Documented the assigned TREF ID against the TREFs marked as 'New'.
* **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**

 *Non-functional changes** + Context Structure Table and Message Structure Table:
		- Document format standardisation:

. worksheet column order. context sequence numbers. dimension definition information.* + - Minor documentation only corrections to the following to align with the schema:

. documentation of the Electronic Contact ESDA (Electronic Service Delivery Address) context instance. report label parent sequence numbers. XML-XPath values. Min length, Max length and Max inclusive values for 2 report labels.. Total digits column values.* + - Documented the assigned TREF ID against the TREFs marked as 'New'.
* **ATO CUADDR.0003 2016 Submit Request Message Structure Table.xlsx**

 *Non-functional changes:** + Context Structure Table and Message Structure Table:
		- Document format standardisation:

. worksheet column order. context sequence numbers. dimension definition information.* + - Minor documentation only corrections to the following to align with the schema:

. report label parent sequence numbers. Max length values. Total digits column values.* + - Renamed the 'Intermediary' heading at Sequence 97 to 'Intermediary Declaration'
		- Renamed the 'Reporting Party' heading at Sequence 100 to 'Reporting Party Declaration'.
* **ATO CUADDR.0003 2016 Submit Response Message Structure Table.xlsx**

 *Non-functional changes** + Context Structure Table and Message Structure Table:
		- Document format standardisation:

. worksheet column order. context sequence numbers. dimension definition information.* + - Minor documentation only corrections to the following to align with the schema:

. XML-XPath values* + - Documented the assigned TREF ID against the TREFs marked as 'New'.
* **ATO CUADDR.0003 2016 Submit XML Contracts.zip**

 *Non-functional changes** + Submit response XML contract renamed to align with the ATO Service Registry.
* **ATO CUADDR.0003 2016 Submit Validation Rules.xlsx**

 *Functional changes** + Added 11 new validation rules with their error messages to prevent certain characters being submitted.
	+ Updated the short descriptions for 8 existing error messages to fix letter case mismatches to the current implementation.
	+ Updated the documented short descriptions of numerous interactive errors to align with the message repository file and current implementation.

 *Non-functional changes:** + CUADDR136 and CUADDR138: Corrected the label names to align with the Request message structure table.
* **ATO CUADDR.0003 2016 Submit Message Repository.zip**
	+ Added 11 new error messages as detailed in the ATO CUADDR.0003 2016 Submit Validation Rules.xlsx document.
	+ Updated short descriptions of 8 existing error messages for letter case fixes as noted in the ATO CUADDR.0003 2016 Submit Validation Rules.xlsx document.
	+ Updated the detailed descriptions of 25 existing error messages to match current implementation. 22 of these are for letter case mismatch and 3 are updates to error message wording.
* **ATO CUAUTHDCNTCT.0001 2017 Submit Validation Rules.xlsx**
	+ Added new interactive message CMN.ATO.CUAUTHDCNTCT.EM41032
* **ATO CUAUTHDCNTCT.0001 2017 Message Repository.zip**
	+ Added new interactive message CMN.ATO.CUAUTHDCNTCT.EM41032

Refer to the artefacts change history for further information.**Section 3.2 EVENT MESSAGE CHANGES**Describes the event message changes for:* **CUADDR.0003 2016 Submit:**
	+ Updates to 26 previously published short and/or detailed descriptions of error messages; and
	+ 11 new error messages.
* **CUAUTHDCNTCT.0001 2017 Submit:**
	+ New interactive message CMN.ATO.CUAUTHDCNTCT.EM41032

**Section 4.1 ISSUES AND INCIDENTS****Updated:*** Issue #1 – CUFI.0003 2016 Validate:
	+ Resolution updated to advise the existing defect has been resolved and the interaction will be made available for whitelisting in the near future.
	+ EVTE date updated to 15/11/2018.

**New:*** Issue #3 – cuaddr.0003.2016.list:
	+ CUADDR List Response:

Report guidance for CUADDR33 Tax File Number (RP) and CUADDR83 Australian Business Number (RP) is incorrect. * Issue #4 – cuaddr.0003.2016.list:
	+ CUADDR List Response:

Schema Min length value for CUADDR21 Postal Address State or Territory Code (Postal address) is incorrect. * Issue #5 – cuaddr.0003.2016.validate and cuaddr.0003.2016.submit:
	+ CUADDR Submit Request:

A maximum length of 38 is not enforced for each Address Line 1 and Line 2. The service allows a maximum length of 50 as per the definitional taxonomy. The value provided will be truncated to a maximum of 38 characters during ATO processing.* Issue #6 – cuaddr.0003.2016.validate and cuaddr.0003.2016.submit:
	+ CUADDR Submit Request:

The report guidance for CUADDR136 Declaration Intermediary identifier and CUADDR138 Declaration Reporting Party identifier is incorrect and is not required.* Issue #7 – cuaddr.0003.2016.validate and cuaddr.0003.2016.submit:
	+ CUADDR Submit Request and Submit Response:

The response schemas have a Min occurs value of 1 for a number of report labels, however not all of these report labels are always returned in the response.  |
| 1.0.1 | 11/10/2018 | **Section 2 PACKAGE CONTENTS**No changes have been made to the artefacts within the package.**New:**No updates.**Updated:**No updates.**Removed:**No updates.**Section 4 KNOWN ISSUES AND FUTURE SCOPE****Updated:*** Added Known Issue #1 to advise that the CUFI Validate interaction will not initially be available for whitelisting due to an existing defect.
* Added Known Issue #2 to advise the CUFI Validate and Submit interactions will return an unknown error when an incorrect ‘Bank state branch number’ is supplied.
 |
| 1.0 | 07/12/2017 | **Section 2 PACKAGE CONTENTS****Updated:**Functional changes – Interactive Errors and Document Control sheets added:* **ATO CUADDR.0003 2016 List Validation Rules.xlsx**
* **ATO CUADDR.0003 2016 Submit Validation Rules.xlsx**
* **ATO CUDTL.0003 2016 Get Validation Rules.xlsx**
* **ATO CUDTL.0003 2017 Submit Validation Rules.xlsx**
* **ATO CUFI.0003 2016 List Validation Rules.xlsx**
* **ATO CUFI.0003 2016 Submit Validation Rules.xlsx**
* **ATO CUAUTHDCNTCT.0001 2017 Submit Validation Rules.xlsx**
* **ATO CUASSOC.0001 2017 List Validation Rules.xlsx**

Non-functional changes - versioned to FINAL:* **ATO CUADDR.0003 2016 List Message Repository.zip**
* **ATO CUADDR.0003 2016 List Request Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List XML Contracts.zip**
* **ATO CUADDR.0003 2016 Submit Message Repository.zip**
* **ATO CUADDR.0003 2016 Submit Request Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 Submit Response Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 Submit XML Contracts.zip**
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* **ATO CUDTL.0003 2017 Submit Message Structure Table.xlsx**
* **ATO CUDTL.0003 2017 Submit XML Contracts.zip**
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* **ATO CUFI.0003 2016 List Response Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 Message Repository.zip**
* **ATO CUFI.0003 2016 Submit Request Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 Submit Response Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 List XML Contracts.zip**
* **ATO CUFI.0003 2016 Submit XML Contracts.zip**
* **ATO CUAUTHDCNTCT.0001 2017 Submit Message Structure Table.xlsx**
* **ATO CUAUTHDCNTCT.0001 2017 Submit XML Contracts.zip**
* **ATO CUAUTHDCNTCT.0001 2017 Message Repository.zip**
* **ATO CUASSOC.0001 2017 List Request Message Structure Table.xlsx**
* **ATO CUASSOC.0001 2017 List Response Message Structure Table.xlsx**
* **ATO CUASSOC.0001 2017 List XML Contracts.zip**
* **ATO CUASSOC.0001 2017 Message Repository.zip**
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| 0.4 | 21/09/2017 | This document has been updated for the September 2017 EVTE Release.**Section 1.4 SERVICE AND INTERACTIONS** Updated change status and comments to reflect work done.**Section 2 PACKAGE CONTENTS**Updated with functional changes:* **ATO CUDTL.0003 2017 Submit Message Structure Table.xlsx**
* **ATO CUDTL.0003 2017 Submit Validation Rules.xlsx**
* **ATO CUDTL.0003 2017 Submit XML Contracts.zip**
* **ATO CUAUTHDCNTCT.0001 2017 Submit Message Structure Table.xlsx**
* **ATO CUAUTHDCNTCT.0001 2017 Submit Validation Rules.xlsx**
* **ATO CUAUTHDCNTCT.0001 2017 Submit XML Contracts.zip**
* **ATO CUAUTHDCNTCT.0001 2017 Message Repository.zip**
* **ATO CUASSOC.0001 2017 List Request Message Structure Table.xlsx**
* **ATO CUASSOC.0001 2017 List Response Message Structure Table.xlsx**
* **ATO CUASSOC.0001 2017 List Validation Rules.xlsx**
* **ATO CUASSOC.0001 2017 List XML Contracts.zip**
* **ATO CUASSOC.0001 2017 Message Repository.zip**

Validation Rule ID changed to match the code of the service:* **ATO CUDTL.0003 2016 Get Validation Rules.xlsx**
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| 0.3 | 18/05/2017 | This document has been updated for the May 2017 EVTE Release. **Section 1 INTRODUCTION****Non- functional changes:****Additions:*** New sub-section ‘1.4.2 Services’ which lists services that form the product suite and their relationship to previous service versions.

**Movements/updates:*** Sub-section ‘1.4.3 New Services’ renamed to ‘1.4.3 Interactions’.
	+ The table has been updated to reflect the Interactions as described in the Service Registry (SR).
	+ The Product acronym has been changed from ‘cu’ to ‘cudemogr’ to align with the SR.
	+ Two new columns have been added:
	+ Change
	+ Comments
* Sub-section ‘1.4.2 Circumstances where artefacts are not present in a package’ moved and renamed ‘1.4.4 Package artefact status description’.

**Deletions:*** Previous sub-section ‘1.4.4 new messages associated with services (child relationship)’ as this information is in the SR.

**Section 2 PACKAGE CONTENTS****Updated with non-functional changes:*** **ATO CUDTL.0003 2016 Submit Message Structure Table.xlsx** renamed to **ATO CUDTL.0003 2017 Submit Message Structure Table.xlsx**
* **ATO CUDTL.0003 2016 Submit Validation Rules.xlsx** renamed to **ATO CUDTL.0003 2017 Submit Validation Rules.xlsx**
* **ATO CUDTL.0003 2016 Submit XML Contracts.zip** renamed to **ATO CUDTL.0003 2017 Submit XML Contracts.zip**

**Updated with functional changes:*** **ATO CUADDR.0003 2016 Submit Message Repository.zip**Contains new validation messages for sender declarations.
* **ATO CUADDR.0003 2016 Submit Request Message Structure Table.xlsx**Updated message structure for sender declarations (intermediary or reporting party declarations). Added new data elements (CUADDR135, CUADDR136, CUADDR137 and CUADDR138) for sender declarations.
* **ATO CUADDR.0003 2016 Submit Validation Rules.xlsx**New Validation Rules and Messages:
1. VR.ATO.CUADDR.000047/CMN.ATO. CUADDR.000047: Declaration signature indicator must be true.
2. VR.ATO.CUADDR.000048/CMN.ATO. CUADDR.000048: The sender's Declaration is not provided. The Declaration must be provided by the Intermediary.
3. VR.ATO.CUADDR.000049/CMN.ATO. CUADDR.000049: Declaration signature indicator must be true.

4. VR.ATO.CUADDR.000050/CMN.ATO. CUADDR.000050: The sender's Declaration is not provided. The Declaration must be provided by the Reporting Party.* **ATO CUADDR.0003 2016 Submit XML Contracts.zip**Reflects updated information in the Request Message Structure Table.
* **ATO CUFI.0003 2016 Message Repository.zip**Contains new validation messages for sender declarations for submit services.
* **ATO CUFI.0003 2016 Submit Request Message Structure Table.xlsx**Updated message structure for sender declarations (intermediary or reporting party declarations). Added new data elements (CUFI120, CUFI121, CUFI122 and CUFI123) for sender declarations.
* **ATO CUFI.0003 2016 Submit Validation Rules.xlsx**New Validation Rules and Messages:
1. VR.ATO.CUFI.000006/CMN.ATO. CUFI. 000006: Declaration signature indicator must be true.
2. VR.ATO.CUFI.000007/CMN.ATO. CUFI. 000007: The sender's Declaration is not provided. The Declaration must be provided by the Intermediary.
3. VR.ATO.CUFI.000008/CMN.ATO. CUFI. 000008: Declaration signature indicator must be true.

4. VR.ATO.CUFI.000009/CMN.ATO. CUFI. 000009: The sender's Declaration is not provided. The Declaration must be provided by the Reporting Party. * **ATO CUFI.0003 2016 Submit XML Contracts.zip**Reflects updated information in the Request Message Structure Table.

**Section 4 SCHEMATRON CHANGES****Updated:*** Column ‘Service Name’ changed to ‘Interaction Name’.
* Data amended to reflect the interaction names in the service registry (year added).

**New:*** Added four new event messages for cuaddr.0003 submit
* Added four new event messages for cufi.0003 submit

**Section 5 KNOWN ISSUES AND FUTURE SCOPE****Updated:*** Column ‘Impacted Service’ changed to ‘Impacted Interaction’.
* Data amended to reflect the interaction names in the service registry (year added).
* Issue of Request and Response MSTs and Schemas for cuaddr.0003.2016.submit being the same is now resolved (they are now different)
* Issue of declaration required for cuaddr.0003.2016.submit, cuaddr.0003.2016.validate, cufi.0003.2016.submit and cufi.0003.2016.validate is now resolved.

**Deleted:*** Reference to pending services (CUATHCNCT, CUASSOC and CUDTL.Submit) as this is overt in Section 2.
* Data amended to reflect the interaction names in the service registry (year added).
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| 0.2.1 | 11/05/2017 | **This document and the associated artefact zip has been renamed to conform to the ATO SBR Service Registry as a product suite.*****Note:*** *no functional changes to the artefacts have been made – this is an alignment exercise to avoid future issues.*Previous name: **ATO Client Update Demographics 2016** New Name: **ATO CUDEMOGR 2016** |
| 0.2 | 23/02/2017 | This document has been updated for the February 2017 EVTE Release. **Section 2 PACKAGE CONTENTS****Removed:*** **ATO CUFI.0003 2016 XML Contracts.zip** (replaced by separate zip files for List and for Submit).

**New:*** **ATO CUFI.0003 2016 List XML Contracts.zip** (new zip file and schemas renamed).
* **ATO CUFI.0003 2016 Submit XML Contracts.zip** (new zip file and schemas renamed).

**Updated:**With functional changes:* **ATO CUADDR.0003 2016 List Request Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List Response Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List XML Contracts.zip**

**With non-functional changes:*** **ATO CUFI.0003 2016 List Response Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 Submit Request Message Structure Table.xlsx**
* **ATO CUFI.0003 2016 Submit Response Message Structure Table.xlsx**
* **ATO CUADDR.0003 2016 List Message Repository.zip**

**Section 3 SCHEMATRON CHANGES****Updated:*** Updated to include three event message changes for cuaddr.0003 list

**Section 4 KNOWN ISSUES AND FUTURE SCOPE*** Added new future scope item. Declaration information is required to be added to the request message structure tables for submit actions (CUFI.Submit and CUADDR.Submit).
* Updated CUADDR.0003 2016 List service known issue resolution regarding SMSF/APRA details.
* Update the proposed EVTE and PROD deployment dates for 3 issues
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| 0.1 | 15/12/2016 | Initial release. |