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| **Code** | **Description** |
| 1 | Refer to the RRFA option in the Reporting section of F2R to view the description of this report's error message. |
| 9 | The value entered does not correspond to any of the possible values for this field. |
| 77 | This field was not completed. It would only be required if the information for this field applied to the transaction being reported. |
| 300 | The value entered is not in FINTRAC's list of values for this field. |
| 301 | The value entered for this field does not provide what is required. |
| 302 | The value entered for this field is inaccurate, based on the value shown in one or more other fields. |
| 303 | The date for a disbursement cannot be earlier than September 28, 2009. |
| 304 | This field cannot contain a future date. |
| 305 | The report was not submitted within the time limit. |
| 306 | The report was submitted over a year after the transaction was conducted. |
| 307 | The field should contain at least one numeric character. |
| 308 | The date in this field is too far in the past. |
| 309 | A provincial health card is not a valid identifier for the province indicated. |
| 310 | There are over 10 reasons or methods of disbursement. |
| 311 | The reason for disbursement should have information about another individual (Part H) or another entity (Part I). |
| 312 | The reason for disbursement should have information about a casino account involved in the disbursement (Part G). |
| 313 | The reason for disbursement should have information about another entity involved in the disbursement (Part I). |
| 314 | The amount of the reason(s) for disbursement does not equal the amount of the method(s), although the currency codes are the same. |
| 315 | The amount of the reason(s) for disbursement equals the amount of the method(s), although the currency codes are different. |
| 316 | The amount of the reason(s) for disbursement was 0 and therefore is not reportable. |
| 317 | The method of disbursement should have information about a casino account involved in the disbursement (Part G). |
| 318 | The method of disbursement should have information about another individual involved in the disbursement (Part H) or another entity involved in the disbursement (Part I). |
| 319 | The method of disbursement should have information about another entity involved in the disbursement (Part I). |
| 320 | FINTRAC does not have this location on file for the reporting entity. |
| 321 | The method of disbursement should have information about another individual involved in the disbursement (Part H). |
| 322 | The reason for disbursement should have information about another individual involved in the disbursement (Part H). |
| 323 | The location is not in Canada and therefore cannot be used for reporting purposes. |
| 324 | FINTRAC does not have this contact on file for the reporting entity. |
| 325 | The date you have entered is no longer supported by this version of the report. |
| 329 | This field is required but was not completed. You must provide the information for this field. |
| 330 | This field was not completed, but is required based on the value entered elsewhere in the report. |
| 331 | The list cannot be empty, but is required based on the value entered elsewhere in the report. |
| 332 | The list must be within the specified size. |
| 333 | The list cannot be empty. |
| 334 | The total amount of the report is under the reporting threshold. |
| 335 | The date for this field cannot be before the Coming In Force date. |
| 336 | The number must be unique for the report. |
| 337 | There is no beneficiary provided for the transaction. |
| 338 | This field was not completed, but you must have taken reasonable measures to obtain conductor details. |
| 339 | There is no receiving virtual currency address provided for the first completing action of the transaction. |
| 362 | The information for this field was not provided in the correct format as shown in the detailed specification layout for this report type. |
| 363 | The value entered for this field is not a valid format for a Postal Code / Zip Code. |
| 364 | This field is not required based on the value shown in one or more other fields. |
| 365 | This field was not completed. It is required unless the individual identifier is a Social Insurance Number (SIN). |
| 366 | The date in this field is inaccurate, based on the date shown in one or more other fields. |
| 367 | The presence of an entry in this field conflicts with the presence of an entry in one or more other fields. |
| 368 | This field was not completed, but is required based on the transaction amount. |
| 369 | The date in this field is within 10 years of the report date. |
| 370 | An entry in this field is not permitted if the individual identifier is a Social Insurance Number (SIN). |
| 371 | The entry in this field must be the full name. |
| 372 | The transaction amounts appear not to equal the disposition amounts. |
| 373 | Information should not be provided in this field based on regulatory changes that were implemented on June 17, 2017. Note that the entry will be deleted upon receipt as FINTRAC no longer has the authority to receive this information. |
| 374 | Information should not be provided in this field based on regulatory changes that were implemented on June 1, 2021. Note that the entry will be deleted upon receipt as FINTRAC no longer has the authority to receive this information. |
| 400 | A report part was not the correct length according to the detailed specification layout for that type of report. |
| 401 | A tag, header or line was not the correct length according to the detailed batch specification SWIFT EFT reports. |
| 403 | The batch trailer was not the correct length according to format specifications. |
| 404 | This organization is not authorized to send production reports by batch for this report type. FINTRAC was unable to process the batch. |
| 405 | The file name for the batch was not valid according to the batch file-naming standard. |
| 406 | The file contained more reports than the maximum allowable. |
| 407 | The batch type in the batch header did not match the action code for one or more reports. |
| 408 | A field was not in the proper character format (i.e., letters were found where numbers were required). |
| 409 | Contact information was missing from the batch header. |
| 410 | This organization is not authorized to send reports by batch. FINTRAC was unable to process the batch any further. |
| 412 | The file name for the batch has already been used for the reporting entity. FINTRAC was unable to process the batch any further. |
| 413 | The parts within a report or the batch trailer were not presented in the proper sequence. |
| 414 | A report contained more than the maximum 99 transactions. |
| 415 | A report contained more than the maximum 30 dispositions per transaction. |
| 416 | The reporting entity’s identifier number entered in the batch header is not associated with the PKI certificate ID used to transmit the batch. |
| 417 | The organisation is submitting a report on behalf of a reporting entity, but FINTRAC's records do not indicate that the organization is authorized to do so. |
| 418 | The report to be added is one that FINTRAC has already received and processed. |
| 419 | The report you wish to change or delete either does not exist, is no longer active since it was submitted over 7 years ago or has already been deleted/segregated. Please contact FINTRAC for more information. |
| 420 | The format indicated in the batch header was other than version "03" (for a batch of LCTRs, EFTOs or EFTIs) or other than version "04" (for a batch of STRs). |
| 421 | The batch sub-header was not valid according to the batch format specifications. |
| 422 | The report sequence number or batch sub-header sequence was not valid. |
| 423 | The part sequence number for a transaction in the report was not valid. |
| 424 | The part sequence number for a disposition within a transaction in the report was not valid. |
| 425 | A line with less than two characters was found in the file. |
| 427 | The batch file was empty. |
| 428 | There were too many lines in a SWIFT report without a tag. |
| 429 | The sub-header count in the batch header does not match the actual number of sub-headers in the file. |
| 430 | The sub-header report count in the batch sub-header does not match the actual number of reports in the sub-header. |
| 431 | The file could not be processed as the standard file characteristics were other than ASCII code page 850 (Western European). |
| 432 | The operational mode in the batch header does not match the channel used to transmit the batch. |
| 433 | The report type in the batch file does not match the report type for the channel used to transmit the batch. |
| 434 | The batch header has an invalid batch date or batch time. |
| 435 | The PKI certificate identifier number in the batch header does not match the one used to transmit the batch. |
| 436 | One or more reports in the batch did not have a valid reporting entity report reference number. |
| 437 | The batch trailer is invalid. |
| 438 | The report count in the batch header or batch sub-header does not match the actual number of reports in the file. |
| 439 | The file contained invalid control or null character(s). |
| 440 | The action code is incorrect. |
| 441 | The file sent does not conform to the XML schema. |
| 442 | The data entered in this field is either longer or shorter than the format requirements as detailed in the batch specifications. |
| 443 | A report contained no transactions. |
| 445 | The XML header is either missing or incorrect. |
| 600 | The file is not a valid XML file. |
| 601 | The XML file does not match the XML schema definition. |
| 602 | The file name for the batch has already been used by the organization. |
| 603 | The file name contained in the file header does not match the actual file name. |
| 604 | The organization in the header is not the same as the organization authorized to submit files through this channel. |
| 605 | The agent count contained in the file trailer does not match file agent count. |
| 606 | The location count contained in the file trailer does not match the file’s location count. |
| 607 | The agent/mandatary to be added already exists. |
| 608 | The agent/mandatary location to be added already exists. |
| 609 | The branch to be added already exists. |
| 610 | The agent/mandatary to be updated or deleted does not exist. |
| 611 | The agent/mandatary location to be updated or deleted does not exist. |
| 612 | The branch to be updated does not exist. |
| 613 | The data element/component to be added already exists. |
| 614 | The data element/component to be updated or deleted does not exist. |
| 615 | The length or format of this data element is invalid. |
| 616 | The minimum number of occurrences for this data element/component has not been provided or the maximum number of occurrences expected has been exceeded. |
| 617 | The data element value that has been provided is not one of accepted list of values. |
| 618 | This data element/component is required but was not completed. Information for this data element/component must be provided. |
| 619 | Multiple main locations have been specified for same agent/mandatary. |
| 620 | Duplicate external agent identifiers exist within this file. |
| 621 | Duplicate external location identifiers exist for the same agent/mandatary within this file. |
| 622 | Duplicate external location identifiers exist within this file. |
| 623 | The action code selected for this data element conflicts with the action code for the data component. |
| 624 | Agent legal name (business or individual) and agent main location are mandatory for the insert of an agent/mandatary. |
| 625 | A mandatory data element/component was deleted. |
| 801 | WARNING: This location is being by-passed because the location to be inserted is inactive. |
| 802 | WARNING: This location is being by-passed because the location to be deleted does not exist. |
| 803 | WARNING: This location is being by-passed because a more recent update has been entered online. |
| 976 | A Request for change cannot be made to this report, please communicate with FINTRAC for more details at F2R@FINTRAC-CANAFE.gc.ca |
| 977 | A request for change cannot be made to a report submitted more than 7 years ago. |
| 978 | The reason for disbursement total is under $10,000 and therefore not reportable, unless the 24-hour rule applied. |
| 979 | Total reason of disbursement appears to be under $10,000 and therefore not reportable, unless the 24-hour rule applied. |
| 980 | One or more transactions in this report are of $10,000 or more and therefore should be reported separately. |
| 981 | One or more transactions in this report appear to be of $10,000 or more and therefore should be reported separately. |
| 982 | The total of reasons of disbursement in this report is less than $10,000 and therefore not reportable. |
| 983 | The total of reasons of disbursement in this report appears to be less than $10,000 and not reportable. |
| 984 | The total of methods of disbursement in this report is less than $10,000 and therefore not reportable. |
| 985 | The total of methods of disbursement in this report appears to be less than $10,000 and not reportable. |
| 986 | Only one transaction was included but the report indicates that the 24-hour rule applies. |
| 987 | Multiple transactions were included but the report indicates that the 24-hour rule does not apply. |
| 988 | The method of disbursement total is under $10,000 and therefore not reportable, unless the 24-hour rule applied. |
| 989 | Total method of disbursement appears to be under $10,000 and not reportable, unless the 24-hour rule applied. |
| 994 | The transaction amount is over the threshold for the 24-hour rule to apply. |
| 995 | There is no indication that the 24-hour rule applies, therefore there should only be one transaction in this report. |
| 996 | The amount in foreign currency appears to be over the threshold for the 24-hour rule to apply. |
| 997 | This number must be unique for the reporting entity. |
| 998 | The amount in foreign currency appears under the reporting threshold (there is no indication of 24-hour rule applying). |
| 999 | The transaction amount is under the reporting threshold (there is no indication that the 24-hour rule applies). |