

**SOUTH CAROLINA  
DEPARTMENT OF REVENUE**

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**ELECTRONIC FUNDS TRANSFER/  
E-File (XML)**

**SALES, USE, LOCAL OPTION,  
SPECIAL LOCAL AND  
ACCOMMODATION TAXES**

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**IMPLEMENTATION GUIDE  
FOR  
SOFTWARE DEVELOPMENT**

**Revised October 2017**

**(Available for all tax returns transmitted after March 1, 2016  
Required for all tax returns transmitted after June 1, 2016)**

This guide reflects changes to the South Carolina EFT/E-File (XML) program for sales, use, local option, special local, tourism, and accommodation taxes. You are encouraged to have any transmission received from a taxpayer using your software after March 1, 2016, be in compliance with this guide. After June 1, 2016 if they are not in compliance, their transmission will be rejected at the VAN.

## **Changes include:**

South Carolina is moving from X12 EDI to XML format, following standards developed under the sponsorship of the Federation of Tax Administrators.

You must go to <https://dor.sc.gov/software-developers/Pages/home.aspx> to obtain the XML Schema set, as well as an XPath document giving more details on how to map the South Carolina Sales and Use Tax forms and sample XML submissions.

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# OVERVIEW

The original Electronic Data Interchange (EDI) program started in 1995 as a pilot. The program went into full production in March 2000. As of March 1, 2016, the SC Department of Revenue will be moving from ANSI ASC X12 standard Electronic Data Interchange to E-File in eXtensible Mark-up Language (XML).

South Carolina is transitioning from EDI to XML submission of electronically filed Sales returns. The schema set defining the XML format change can be found at <https://dor.sc.gov/software-developers/Pages/home.aspx>.

## FLOW OF DATA

All parties intending to transmit to the Department must verify that they, their VAN or their service bureau is able to interconnect with the Department's VAN.

Taxpayers will transmit the XML document to the Department's VAN. If using the ACH debit payment, the taxpayer will include in the XML document information necessary to initiate the transaction. The VAN will build an ACH record and transmit the record to the State's bank who will originate the transaction. The Department's VAN will translate the XML into a predefined record and transmit to the State.

If the taxpayer is using the credit method, they will directly instruct their bank to initiate their credit, and will code the XML document to indicate the use of ACH credit. The VAN will warehouse the XML document and match to the ACH credit record when it is received from the State's bank. The Department's VAN will then translate the XML into the predefined record and transmit to the State.

## THE SOFTWARE DEVELOPER

Your place in the process is one of the most crucial. The Department depends on you to develop software that will meet the Department's needs in terms of edits and proper layout. The users of the software count on you to develop a user-friendly package that will fit their business needs and ensure accurate translation of their data.

To help you in every way possible, the remainder of this handbook provides you contacts if you have questions or need additional information, an overview of the XML schema set, special edits for you to follow, and testing procedures that we require you to use. Additionally, an XPath document to assist in mapping the South Carolina forms to the XML and sample XML return documents can be found at <https://dor.sc.gov/software-developers/Pages/home.aspx>.

**Please note: When there is a version change to your software, the SC Department of Revenue requires you to test your software changes with us prior to release to your taxpayers. Please help us to help our taxpayers (and your clients) by keeping us informed of your actual release date.**

# CONTACT PERSONNEL

## SOUTH CAROLINA DEPARTMENT OF REVENUE

### HELP DESK/ PROJECT MANAGER

Help Desk (Columbia area)	803-896-1715
Help Desk (Toll Free)	1-800-476-0311
Isabelle Wise	803-896-1769
E-mail Address	XML@dor.sc.gov
FAX	803-896-1779

**Note:** All correspondence should be sent to the following address:

South Carolina Department of Revenue  
EFT/EDI Help Desk  
Columbia, SC 29214-0016

### ADDITIONAL HELP:

SC Department of Revenue's VAN:

BSWA (E-File (XML) / file receipt questions)	1-281-342-2646
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# TESTING PROCEDURES

A test package for software developers can be found at <https://dor.sc.gov/software-developers/Pages/home.aspx>. **All developers must register with the Department and test prior to the use of their software for live transmission by taxpayers to South Carolina.**

**Complete the Registration Application** in this guide prior to setting up your communication link with our VAN. Mail or fax your application to the Department. After receiving your application, the SCDOR will contact the VAN to have your mailboxes set up.

**Contact us when you are ready to test with the Department.** The test package includes numerous examples common to taxpayers of South Carolina. If your software will not offer all aspects of sales tax filing (for example you may not wish to include accommodations), make that known to us in the initial call, and you need not test that example.

Whenever you send a file to the VAN for processing, be sure that you receive your acknowledgment to be certain your test has passed the initial edits. If you have a problem with any aspect of your transmission, call the VAN.

The files are pulled each business day, translated and sent to the Department for review. Your acknowledgment will be available within 48 hours after the date of transmission, providing the cutoff time is met.

After receiving your test, we will notify you of the results, continued testing is often required. After you have successfully completed the testing process, you will be notified by letter that you can make your software available to taxpayers.

Whenever you make a significant change to your software package, you should run another test with us to ensure accuracy and reliability for your users.

# TECHNICAL SPECIFICATIONS

## INTRODUCTION

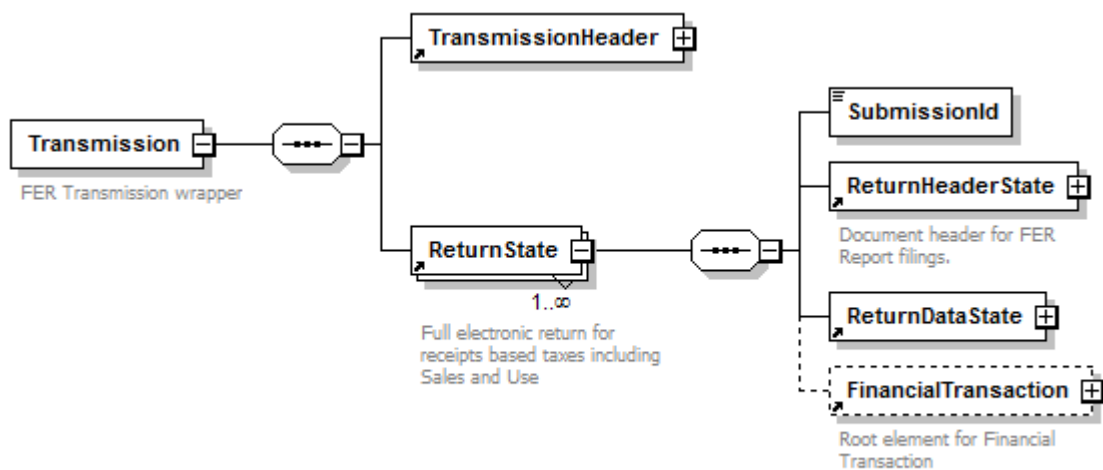
XML is often described as a “self-defining” language. This is because rather than data fields being separated by special characters, each field is sandwiched between “tags” which give the identity of tag; for example, <GrossSales>46623</GrossSales>.

The specifications for the SCDOR Sales XML program are called a “schema set.” A schema is an XML document which describes the content and formatting of another XML document. A schema set is a collection of related schemas used together to create a complete XML document specification. The schema set used for the SCDOR Sales XML program is customized from a national specification developed by the technical standards working group of the Federation of Tax Administrators.

## SCHEMA SET OVERVIEW

The diagram below shows an overview of the complete schema set for an XML transmission. Each box represents a separate schema in the schema set. The “Transmission” schemas link all the parts together.

**NOTE:** In the diagrams in this guide book, a solid line around a component means that the component is required in your file. A dotted line means that the component is optional. A “+” at the end of a component means that it is made up of other fields or components. If a component can repeat, the number of repeats allowed is shown under the component. The “infinity” symbol means that the number of repeats is unbounded. If the descriptions below state that an element is optional, then it is not required. If the descriptions state that an element is not used, then it must be omitted from the XML return.



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At summary level, the TransmissionHeader identifies the Transmitter by giving the primary taxpayer identification for the entire transmission including all separate retail returns, assigns a unique identifying number to the particular transmission, indicates “test” or “production” status, and includes a return count for the transmission.

The ReturnState schema is the actual return, which can occur multiple times in the transmission, and is made up of five components.

The SubmissionId data field is a unique identifying number assigned to each return in the transmission by the software creating the return.

The ReturnHeaderState schema contains “top of the form” information such as the filing jurisdiction (South Carolina), period covered, return preparer if not the taxpayer, and identifying data for the taxpayer.

The ReturnDataState schema contains the actual Sales tax form data.

The FinancialTransaction schema contains the data fields necessary for either an ACH debit or credit payment.

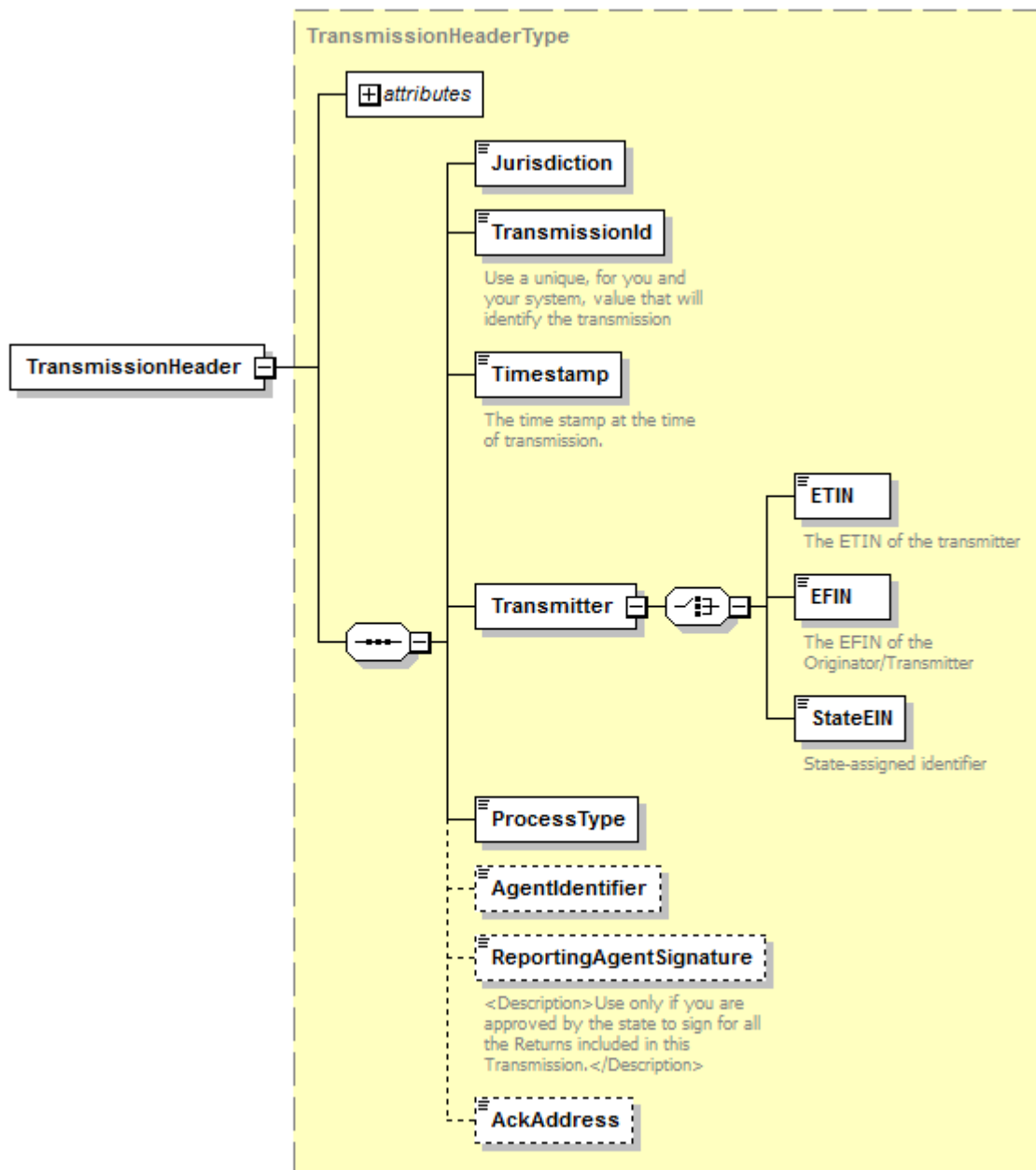
All of these schemas will be discussed in more detail in the following sections.

**NOTE:** There are actually three different forms of Transaction in this schema set, each with its own ReturnState and ReturnDataState. One is for the form ST3 and an optional form ST389; one is for form ST388 with required form ST3T and an optional ST389; and the third is for form ST455 also with optional form ST389. All three Transmission, ReturnState, and ReturnDataState schemas each have the same root element names, but different file (.xsd) names.

## TRANSMISSIONHEADER

- The Jurisdiction is the state to which the return is being sent; for the Department it is “SC.”
- The TransmissionId is a number assigned by the transmission software that uniquely identifies the transmission; if you have participated in the Department’s Sales EDI program, it is the same number as the ISA13.
- The timestamp is the date and time of the transmission.
- Transmitter is the primary taxpayer identification, regardless of the number of separate retail location returns in the transmission. You **MUST** place the taxpayer’s state-assigned registration number, referred to as the “SID, in the StateEIN element. This is the same value as the EDI BTI10 field.
- ProcessType is “T” for test or “P” for a production transmission.
- AgentIdentifier, ReportingAgentSignature, and AckAddress are not used in this program.





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## FERRETURNHEADERSTATE

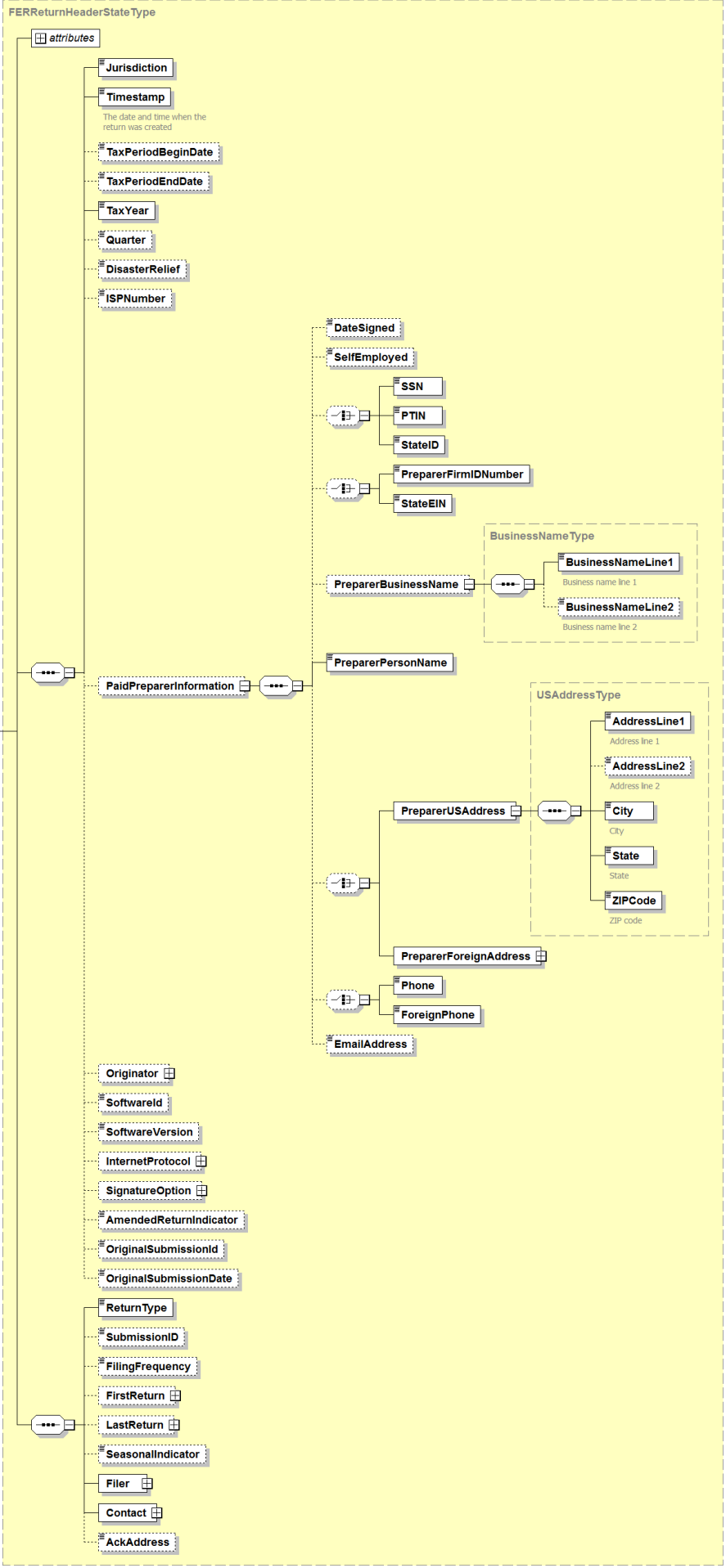
The ReturnHeaderState is a long schema which gives basic information about the return filing. For ease of reading, there are three views of the schema showing different expansions.

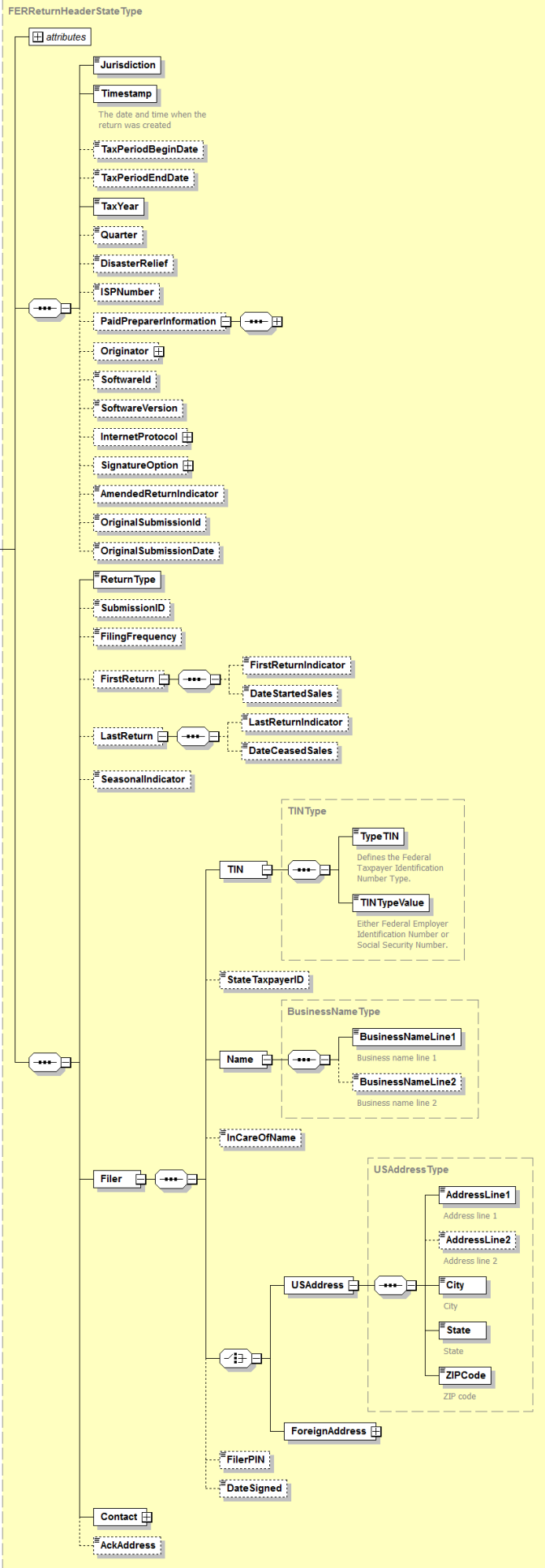
- The top attribute is required and contains the number of returns in the transmission.
- Jurisdiction is again “SC” for a South Carolina return.
- Timestamp is the date/time when the return is created.
- For a monthly filer, TaxPeriodBeginDate and TaxPeriodEndDate give the beginning and end of the tax period, for example “2016-01-01” and “2016-01-31.”
- Tax Year is required for all filers including Annual filers.
- For a quarterly filer, Quarter gives the quarter covered by the return, “1,” “2,” “3,” or “4.”

- If you are requesting relief of due date or amount of tax due to an official state disaster, you will be informed what to put in this element. Otherwise, do not use the element.
- ISPNumber is not used at this time.
- PaidPreparerInformation is used if a paid sales tax preparer, such as a CPA or a Certified Service Provider, has prepared the return. Please see second diagram for expansion.
  - If the preparer is an independent individual, please provide preparer's SSN as well as the name of the preparer in the PreparerPersonName element.
  - If the return was prepared by a business, such as a CPA firm, please give the FEIN of the business in the PreparerFirmIdNumber as well as the PreparerBusinessName, and the name of the individual within the firm responsible for the return in the PreparerPersonName element.
  - The address and phone number of the preparer are optional.
- Originator is not used.
- SoftwareID is the identification number provided by the Department to each software provider. For those who have participated in the Sales EDI program, this is similar to the BTI12.
- SoftwareVersion is used for the version/release number of the software.
- For online software, InternetProtocol must contain the Internet address of the return creator and the date/time that the return was first transmitted by the creator.
- SignatureOption is not used.
- The Department does not allow amended returns to be filed through this program at this time. For this reason, the three elements AmendedReturnIndicator, OriginalSubmissionId, and OriginalSubmissionDate are not used.
- Return Type indicates the type of filing. It is an enumerated list in the filing, which means that only the values given in the Return Type element in the FERStateEnumerations schema are acceptable. The value given MUST match the Transmission, ReturnState, and ReturnDataState type, whether SCST3, SCST388, or SCST455.
- SubmissionId is a unique value assigned by the sender to the return, equivalent to EDI ST02.
- FilingFrequency must equal "M" for a monthly filer, "Q" for a quarterly filer, or "A" for an annual filer.
- If this is the first return for a new South Carolina filer, put an "X" in the FirstReturnIndicator element and the date of first retail sale in the DateStartedSales element. If it is not the first return, then the FirstReturn element containing these two sub-elements is not used.
- If this is the final return for a taxpayer who has ceased sales, then put an "X" in the LastReturnIndicator element and the date of the final sale in the DateCeasedSales element. If this is not the final return, then the LastReturn element containing these two sub-elements is not used.
- If the taxpayer is a seasonal seller, who only makes retail sales for part of the year, put an "X" in the SeasonalIndicator element.
- The Filer element defines the taxpayer for this specific return. It has the following sub-elements.
  - The TIN is the taxpayer's federal identification number. For a sole proprietor, place "SSN" in TypeTIN and the taxpayer's SSN in the TINTypeValue element. For a business taxpayer, place "FEIN" in TypeTIN and the taxpayer's FEIN in the TINTypeValue element.
  - Place the retail license number of this return in the StateTaxpayerId element. **THE RETURN WILL BE REJECTED WITHOUT THIS DATA!**

- Place the taxpayer name in the BusinessName element. There is a place for two lines if needed for a “Doing Business As” name.
- InCareOfName is optional if needed.
- The address of the retail license is required, and there is a choice of US format or foreign format. For a US address, place street address (two lines if needed), city, state, and zip code in the appropriate elements.
- FilerPIN and DateSigned are not used.
- The Contact complex includes ContactName, which is required, plus ContactPhone and ContactEmail. If this is a new contact, place an “X” in the ContactChangeIndicator; otherwise this element is not used.
- The AckAddress element is not used.

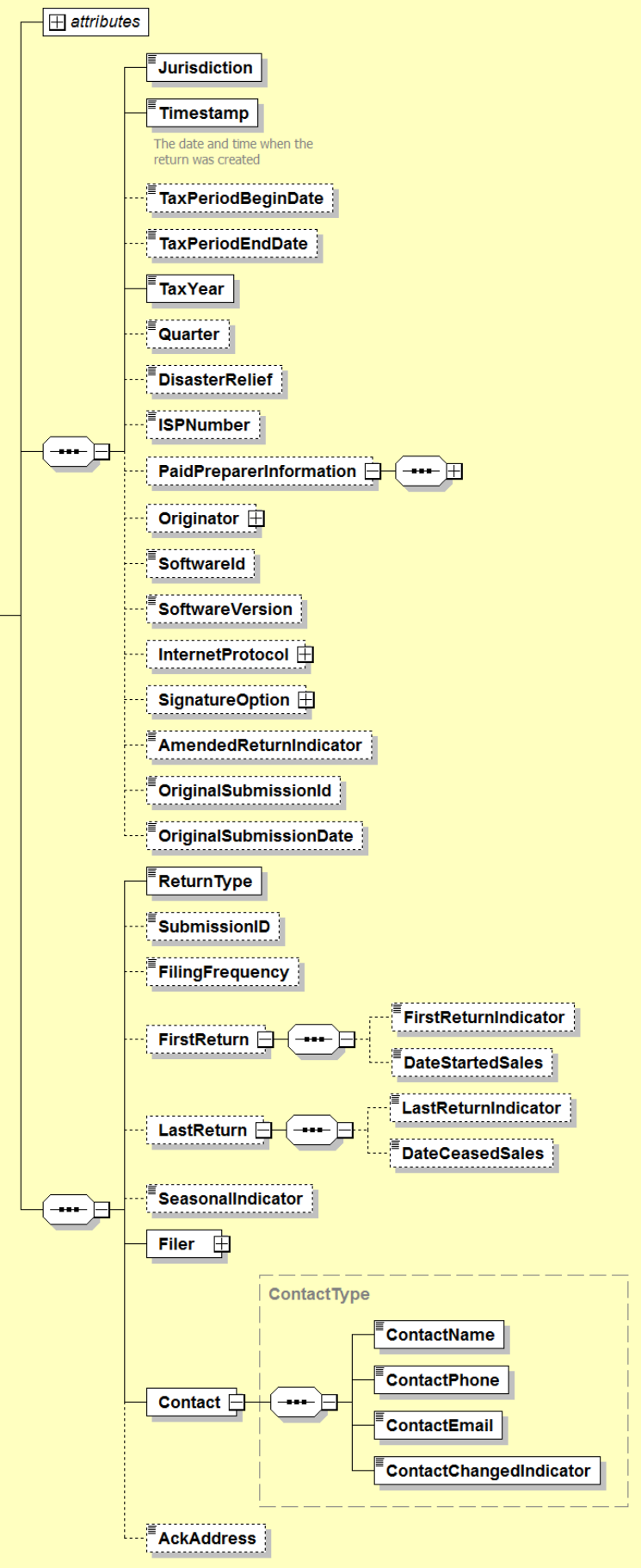
Below are different views of the FERReturnHeaderState, showing various parts of the schema expanded for viewing.





# FERReturnHeaderState Type

**ReturnHeaderState**  
Document header for FER Report filings.



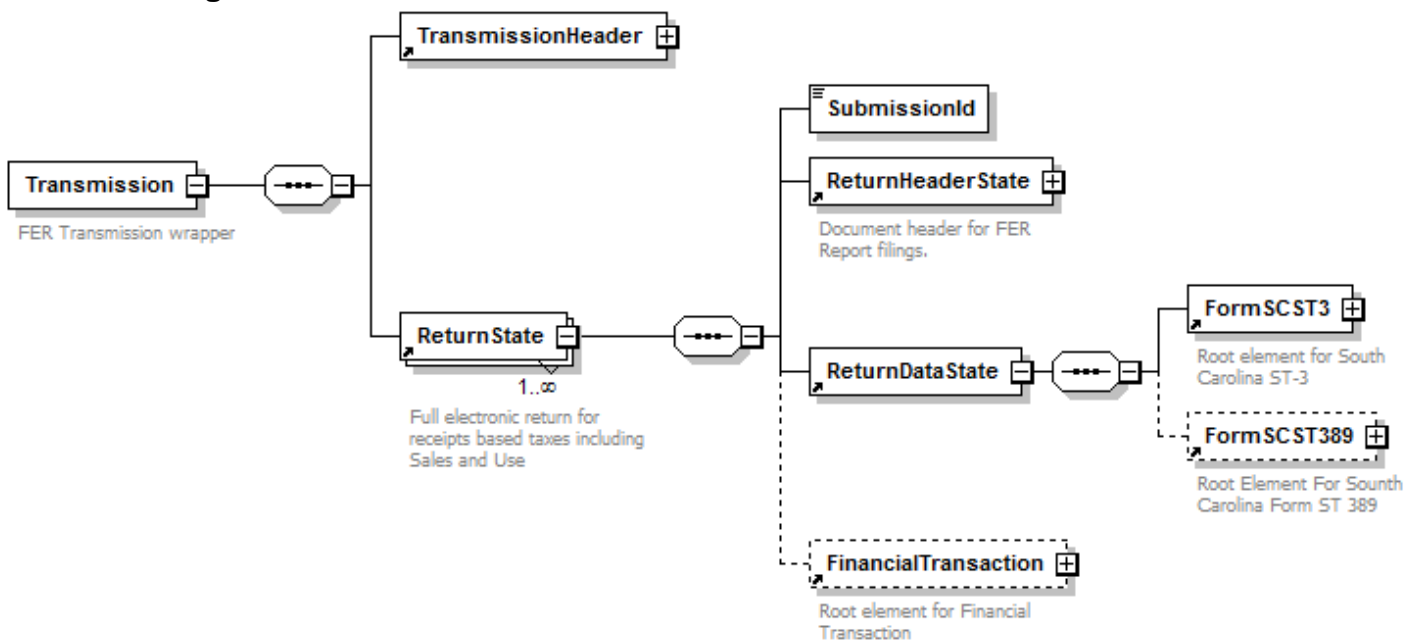
## RETURNDATAST3, RETURNDATAST388, and RETURNDATAST455

These schemas contain the line items of the return. ReturnDataST3 contains the SCST3 plus an optional SCST389. ReturnDataST388 contains the SCST388 plus required SCST3T plus an optional SCST389. ReturnDataST455 contains the SCST455 plus an optional SCST389.

For the line item detail mapping between the South Carolina tax forms and the schemas, and various edits and notes, please see the XPath Document located at <https://dor.sc.gov/software-developers/Pages/home.aspx>. Schema diagrams for the return overview and for the SC form schemas are shown below.

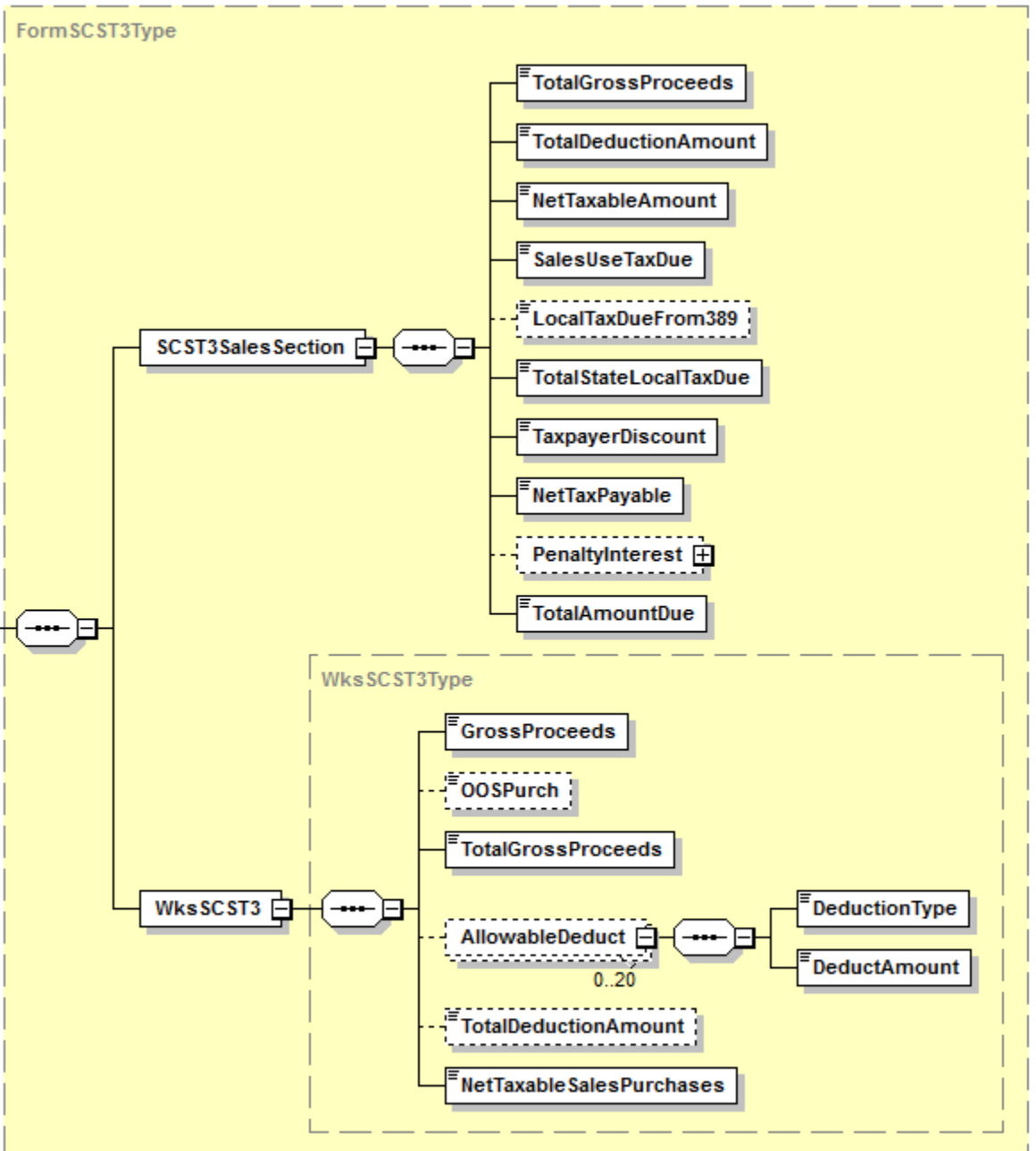
In general notes, line items must be entered in dollars and cents, including the period between dollars and cents amounts. Wherever deductions are taken, the type of deduction must be coded from an enumerated list of potential deductions. Note that the allowed deductions are different for different tax types; for example, Accommodations Tax has fewer allowed deductions than Retail Sales Tax.

### SCST-3 Filing



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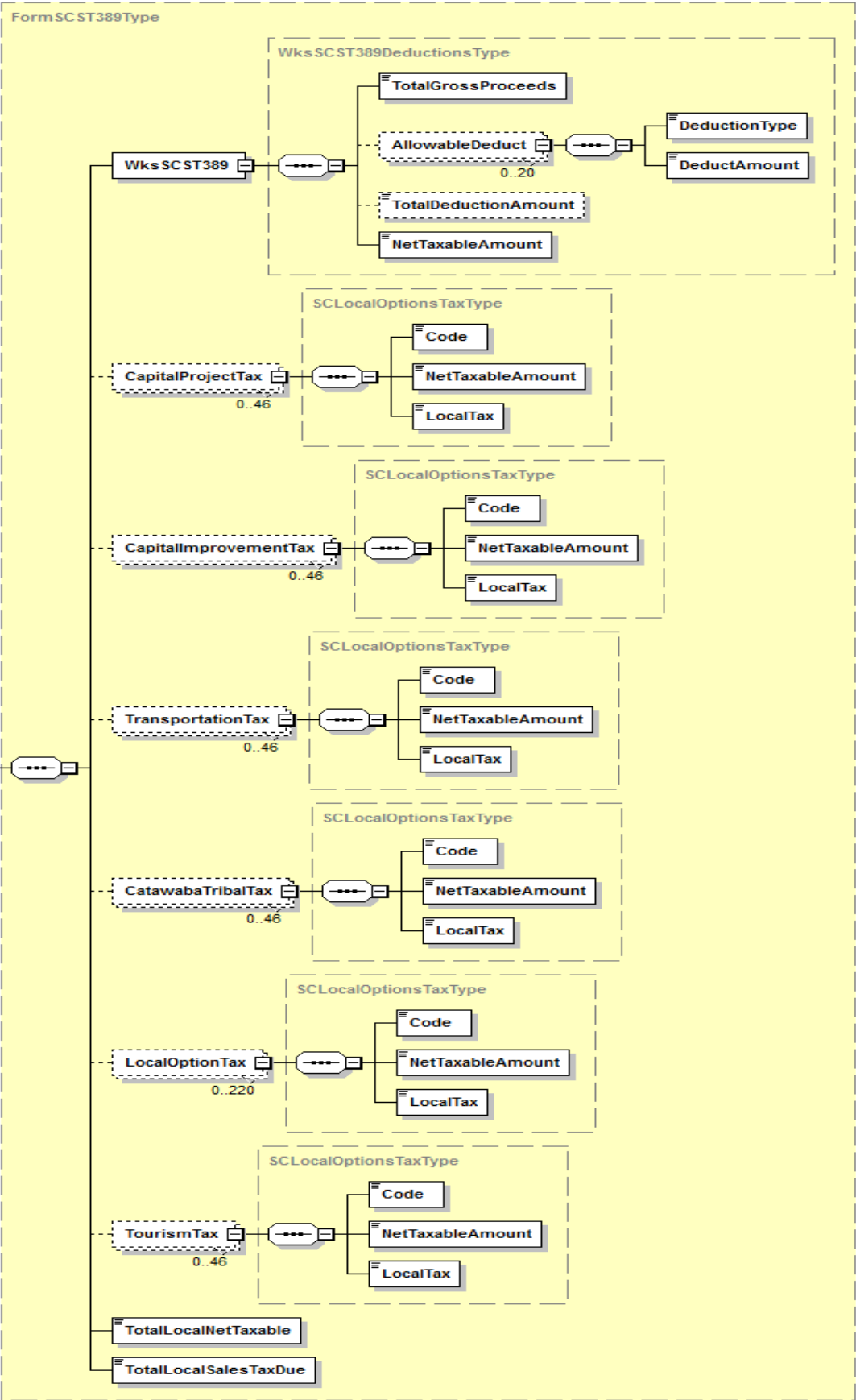
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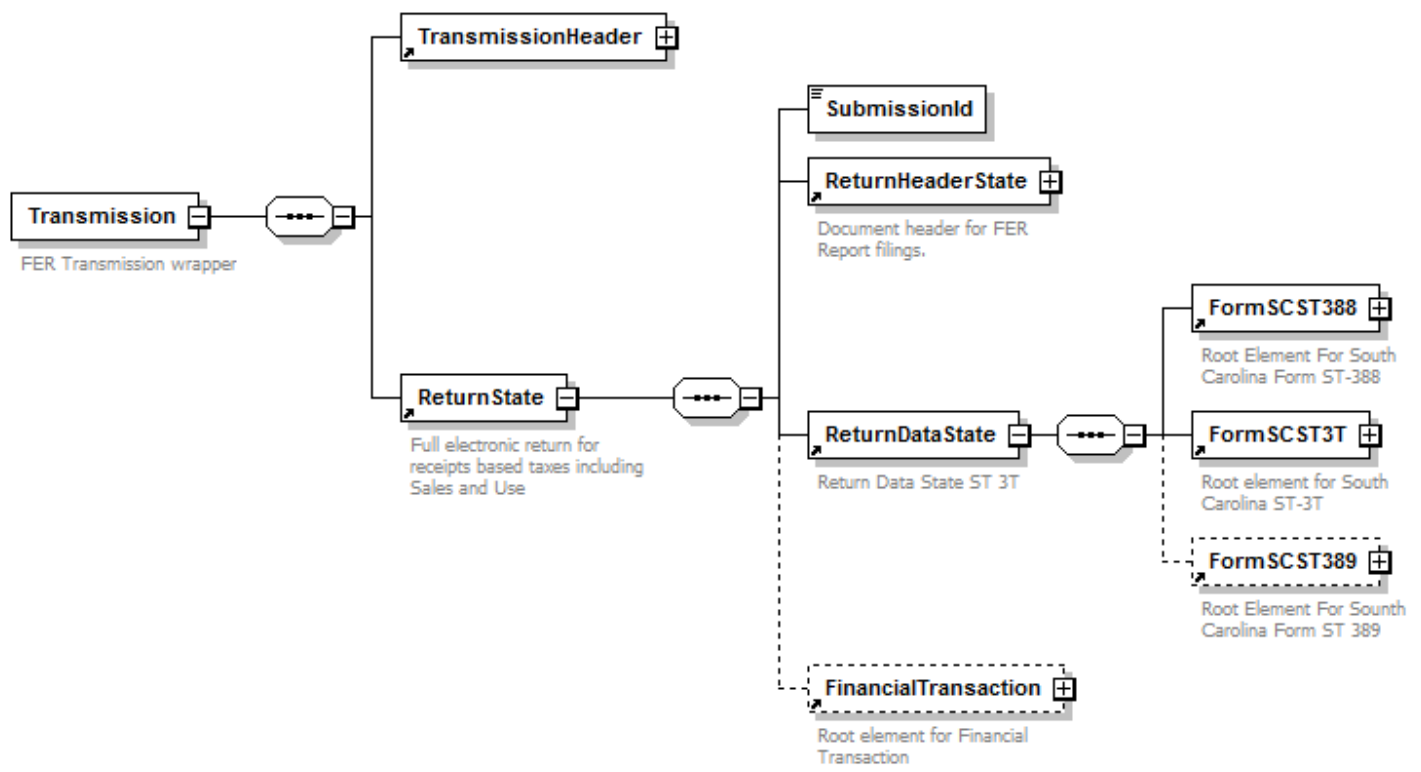
Generated by XMLSpy

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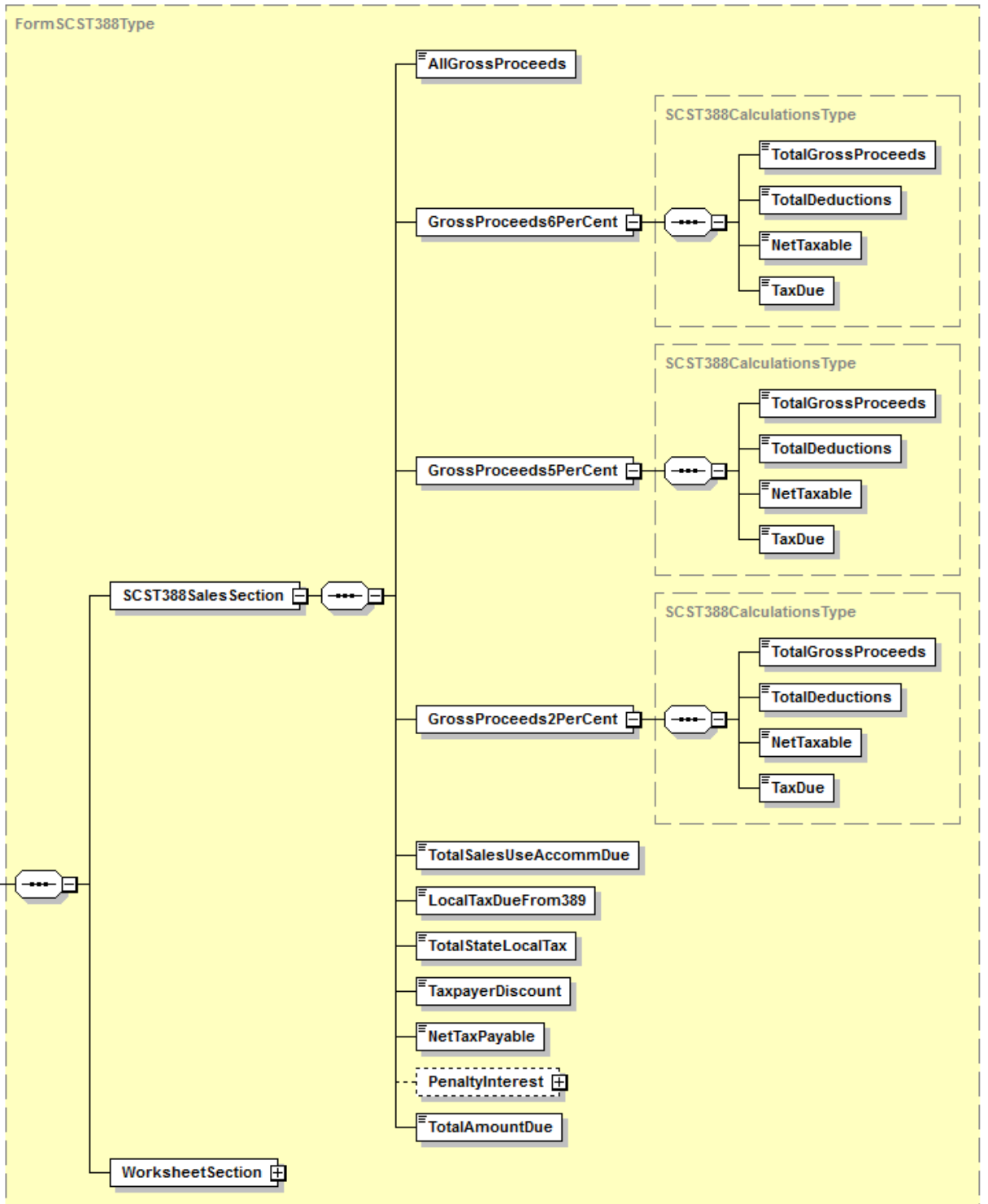


# SCST-388 Filing



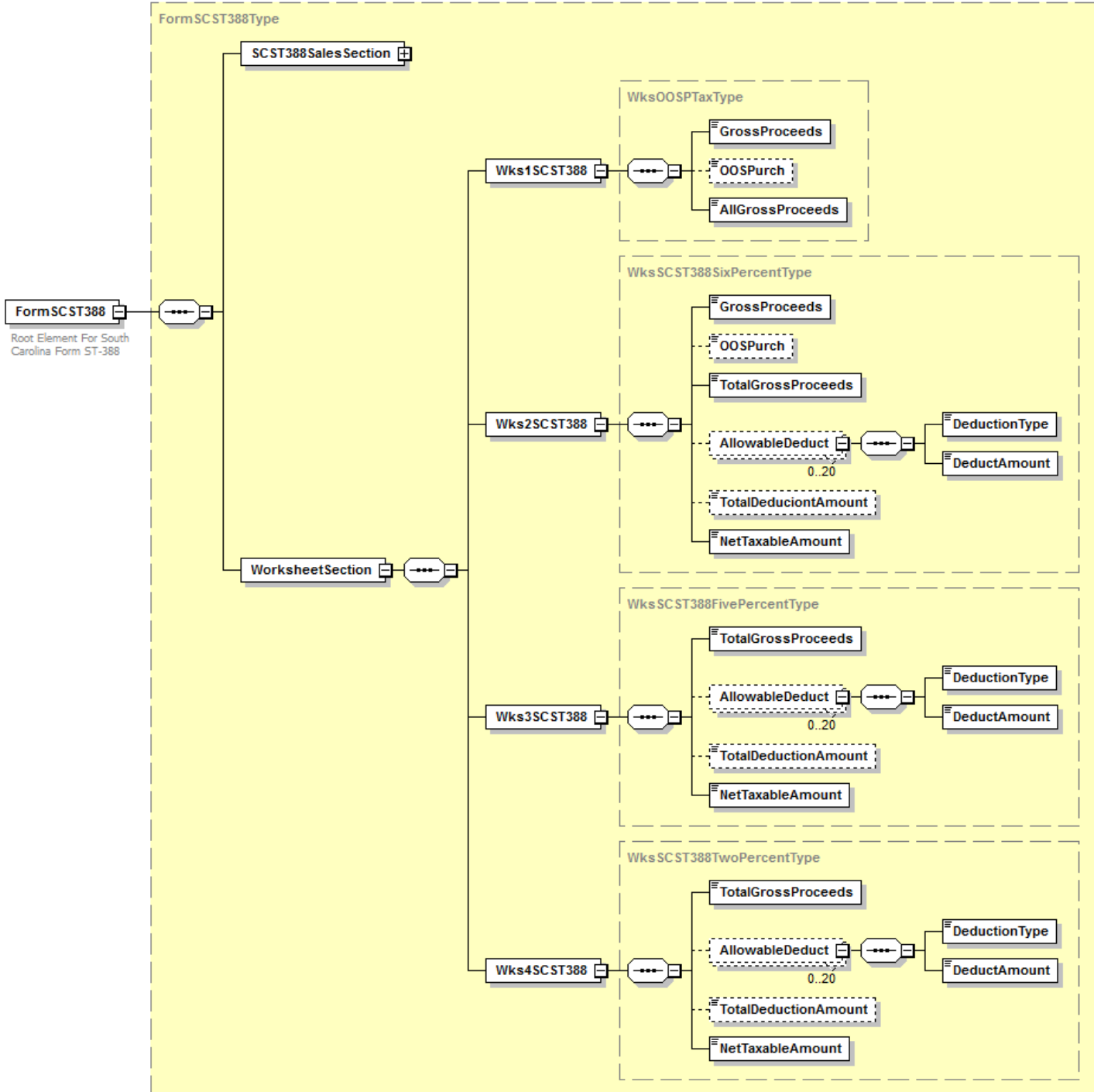
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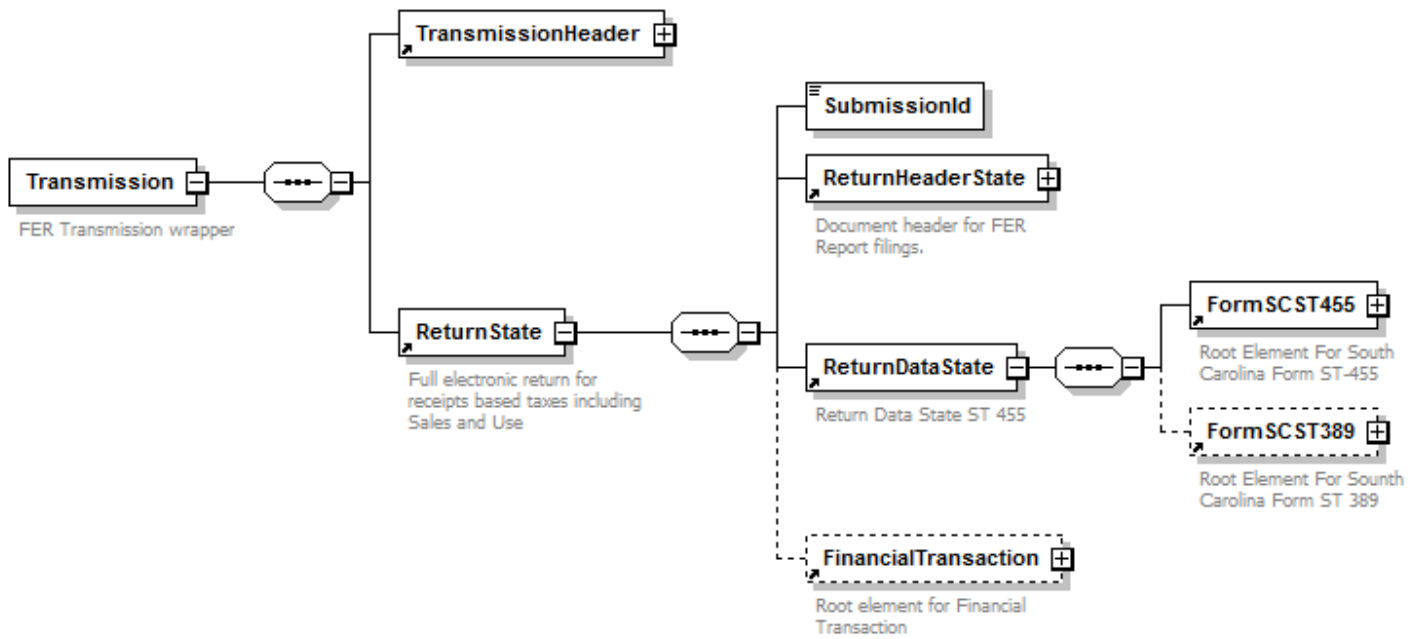
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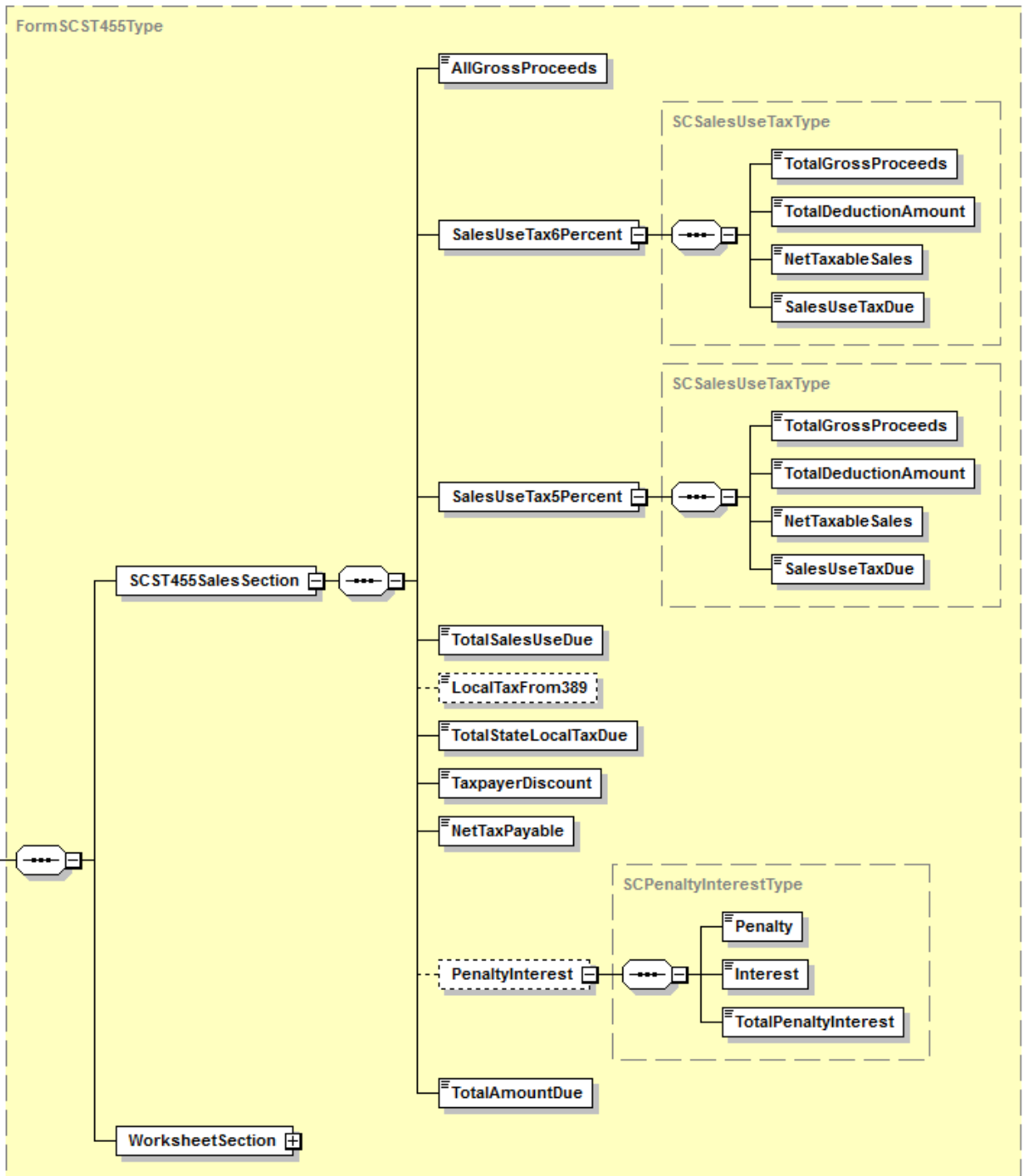
www.altova.com

# SCST-455 Filing



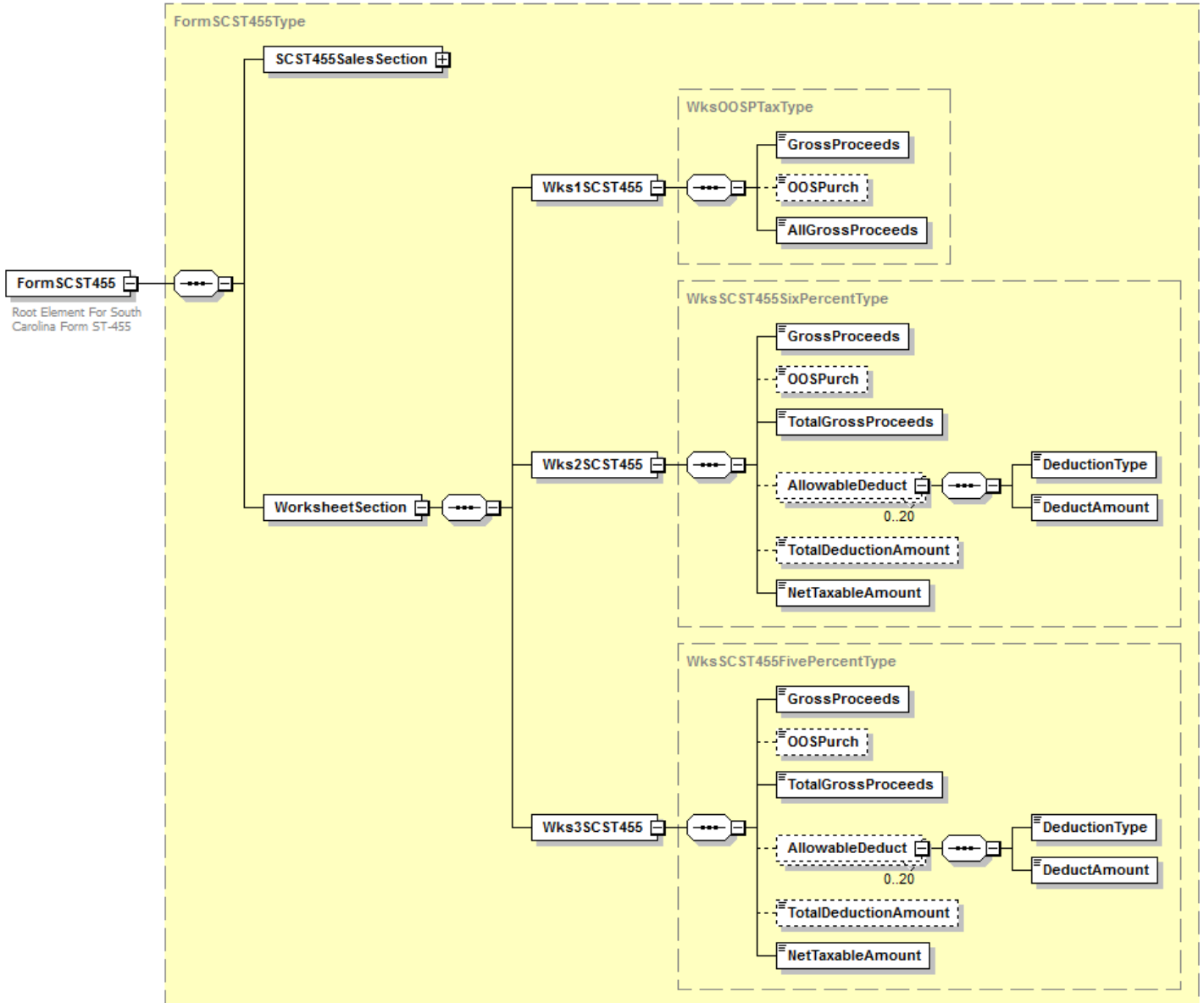
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## FINANCIALTRANSACTION

The FinancialTransaction schema has two options, authorization of payment by ACH debit and notification of payment by ACH Credit. When making a single payment for a multiple-return filing, such as a multiple-location retailer, complete the FinancialTransaction for the last return Only in the filing, indicating multiple returns by the AddendaRecord as described below.

For authorization of payment by ACH Debit, you must supply the following:

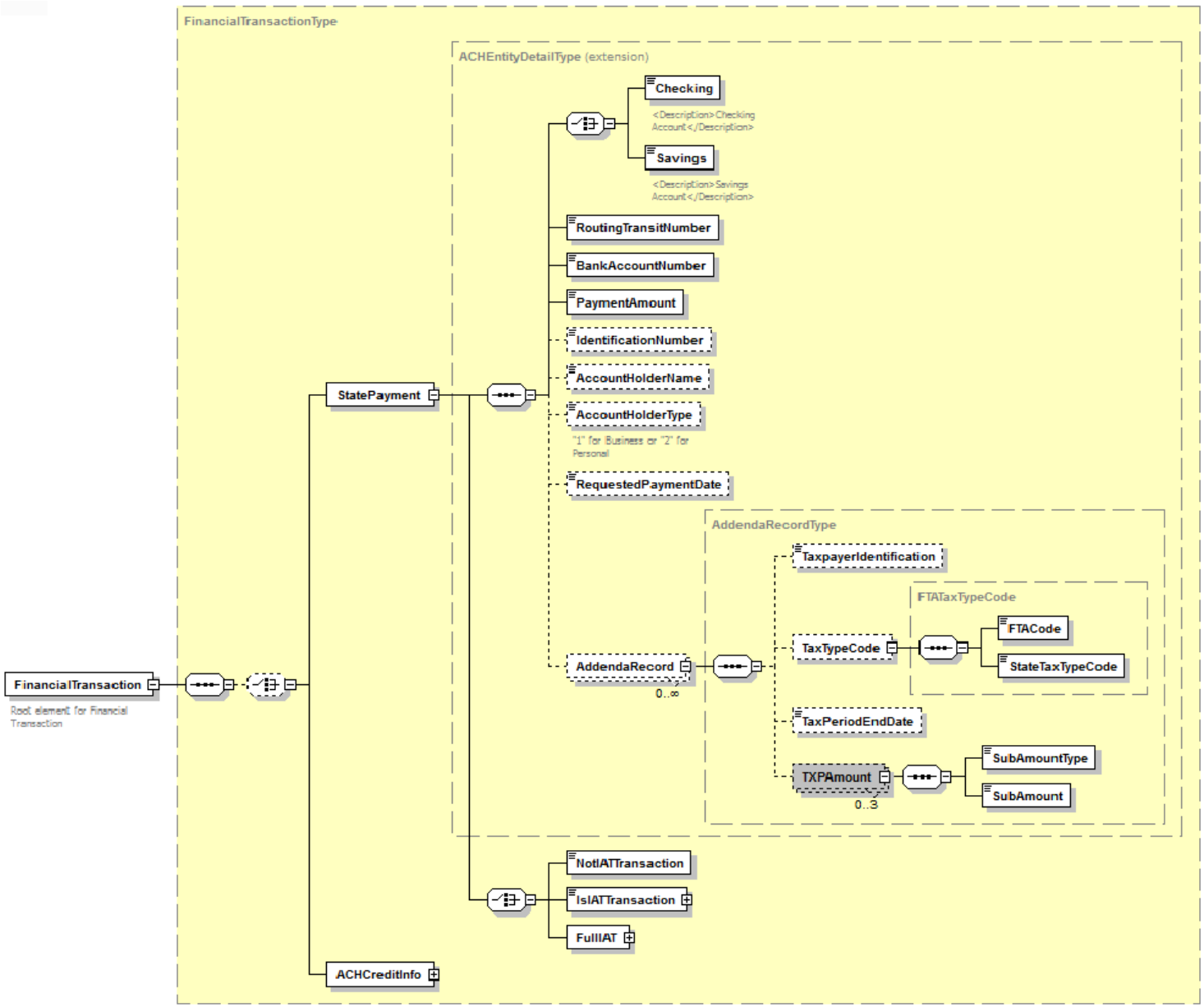
Within the StatePayment complexType:

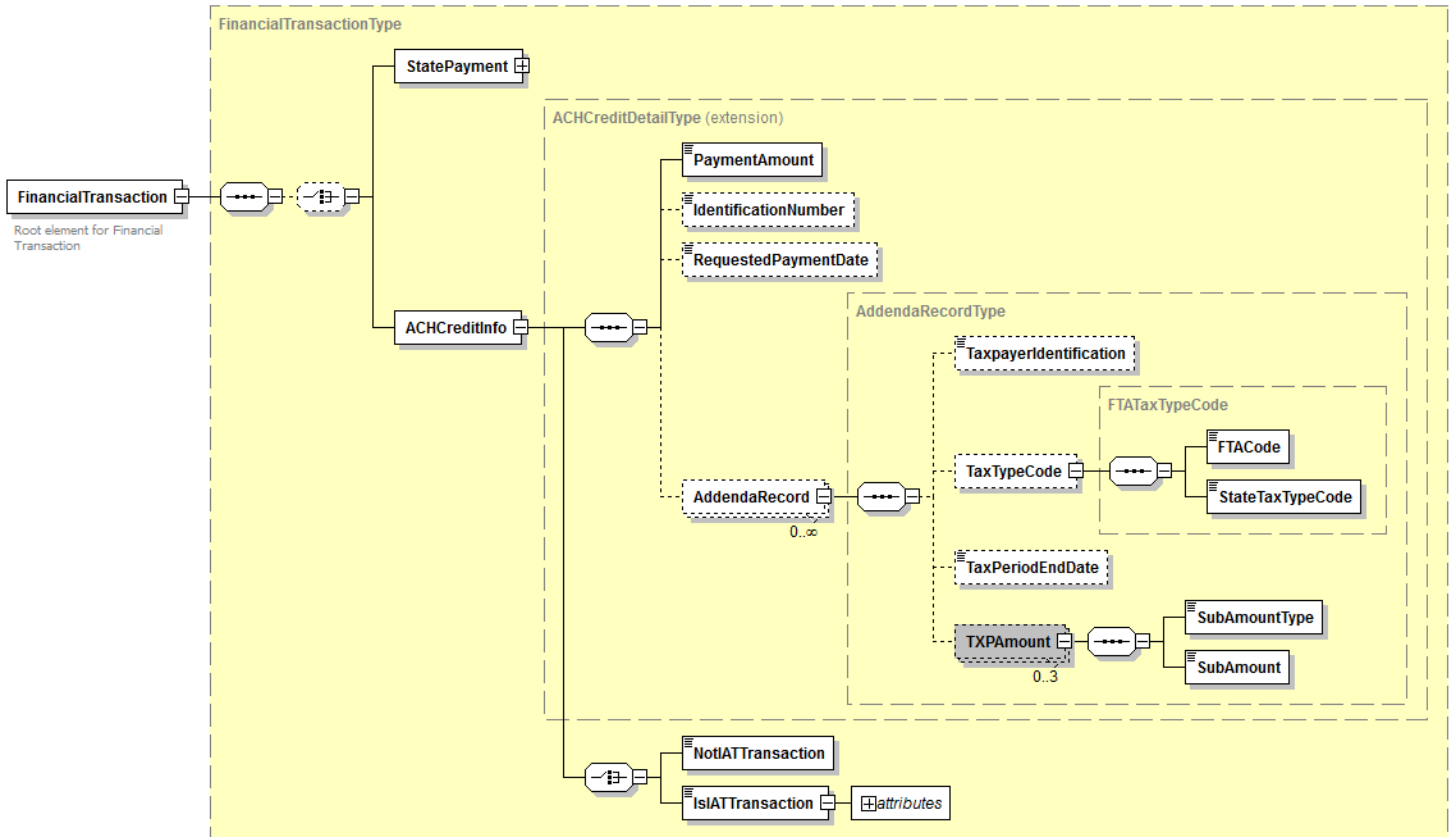
- Place an “X” in either the Checking or the Savings element to indicate the type of account.
- Provide the Routing/Transit number and account number of the bank account to be debited in the RoutingTransitNumber and BankAccountNumber elements (EDI BPR13 and BPR15).
- Place the dollars and cents amount of the payment FOR THE ENTIRE FILING in the PaymentAmount element. Remember to include the period between dollars and cents.
- Place the identification number of the Taxpayer – NOT the Retail License Number – in the IdentificationNumber element. This is the SID.
- The AccountHolderName and AccountHolderType are optional.
- Place the date that you want the payment funds to move in the RequestedPaymentDate element (EDI BPR16).
- The AddendaRecord is not used at this time.
- Place an “X” in either the element NotIATTransaction or IsIATTransaction to indicate whether or not the funds will be taken from a foreign-owned account. The Department does not use the FullIAT option at this time.
- If this transaction is a Prenote, you must set the ProcessType element in the ReturnHeader to “T” for test, and the PaymentAmount must be greater than or equal to zero.

An ACH Credit Transaction is originated by the taxpayer. To indicate that payment is being made by ACH Credit, you must supply the following within the ACHCreditInfo complexType:

- Place the dollars and cents amount of the payment FOR THE ENTIRE FILING in the PaymentAmount element. Remember to include the period between dollars and cents.
- Place the identification number of the Taxpayer – NOT the Retail License Number – in the IdentificationNumber element. This is 040 + the SID.
- Optionally you may indicate the date that the funds will move in the RequestedPaymentDate element.
- The AddendaRecord is not used at this time.
- Place an “X” in either NotIATTransaction or IsIATTransaction as appropriate.
- If this transaction is a Prenote, you must set the ProcessType element in the ReturnHeader to “T” for test, and the PaymentAmount must be greater than or equal to zero.







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# ADDITIONAL SOFTWARE EDITS

The XML Schemas show most of the edits that will be performed on your /XML. For example, all data elements of type USDecimalAmountNN must be numeric and non-negative, all data elements of type DateType must be valid dates in MMDDYY format, and all codes must be from the lists given. However, listed below are additional edits that must be performed. We strongly recommend you incorporate these edits into your software to minimize the possibility that the XML will be rejected.

1. If the XML transaction being transmitted is a prenotification (prenote) for a debit account, then:
  - a. The test/production flag given in the TransactionHeader set to "T". **All return data sent with a pre-notetransaction will be considered test data.**
  - b. Use the StatePayment (ACH debit) branch of the FinancialTransaction schema.
  - c. The total payment amount given in the PaymentAmount field of the StatePayment **must** greater than or equal to zero.
  - d. If a production file and the StatePayment option of the FinancialTransaction schema hold a single debit authorization, the PaymentAmount must be greater than or equal to zero.
2. The nine-digit bank RT (route/transit) number given in the RoutingTransitNumber field of the StatePayment is eight digits plus a check digit. The check digit is calculated as follows:

Multiply each digit in the RT number separately by its weighing factor. The weighing factors for each digit are:

Position: 1 2 3 4 5 6 7 8  
Weights: 3 7 1 3 7 1 3 7

Add the results of the eight separate multiplications.

Subtract the sum of the addition from the next higher multiple of ten. The result of the subtraction is the check digit.

Example:	RT Number:	0	4	0	3	8	4	8	3
	Weights:	<u>3</u>	<u>7</u>	<u>1</u>	<u>3</u>	<u>7</u>	<u>1</u>	<u>3</u>	<u>7</u>
	Results:	0	28	0	9	56	4	24	21

Sum = 0 + 28 + 0 + 9 + 56 + 4 + 24 + 21 = 142

Check digit = 150 - 142 = 8.

3. In any of the tax form schemas, the sum of the DeductAmount (deductions) as given in the TotalDeductAmount field **cannot** be greater than the amount of gross proceeds as shown in the TotalGrossProceeds field.
4. **A maximum in-state taxpayer\* discount for XML taxpayers of \$3,100.00** can be taken from July 1 through June 30 of each year. A maximum out-of-state taxpayer\* discount of \$10,000.00

can be taken from July 1 through June 30 of each year. Until you reach your maximum discount, calculate your discount as follows:

- a. First calculate sales tax due by multiplying net taxable sales by 5%. If sales tax due is equal to or greater than \$100.00, the amount of taxpayer's discount is equal to 2% of sales tax due.
- b. If sales tax due is less than \$100.00, the amount of taxpayer's discount is equal to 3% of sales tax due.
- c. Apply the **same discount rate** to local option, school districts, transportation, capital projects, property offset, and accommodations taxes if applicable.

The total amount allowed applies to the entire taxpayer account, not to each retail license.

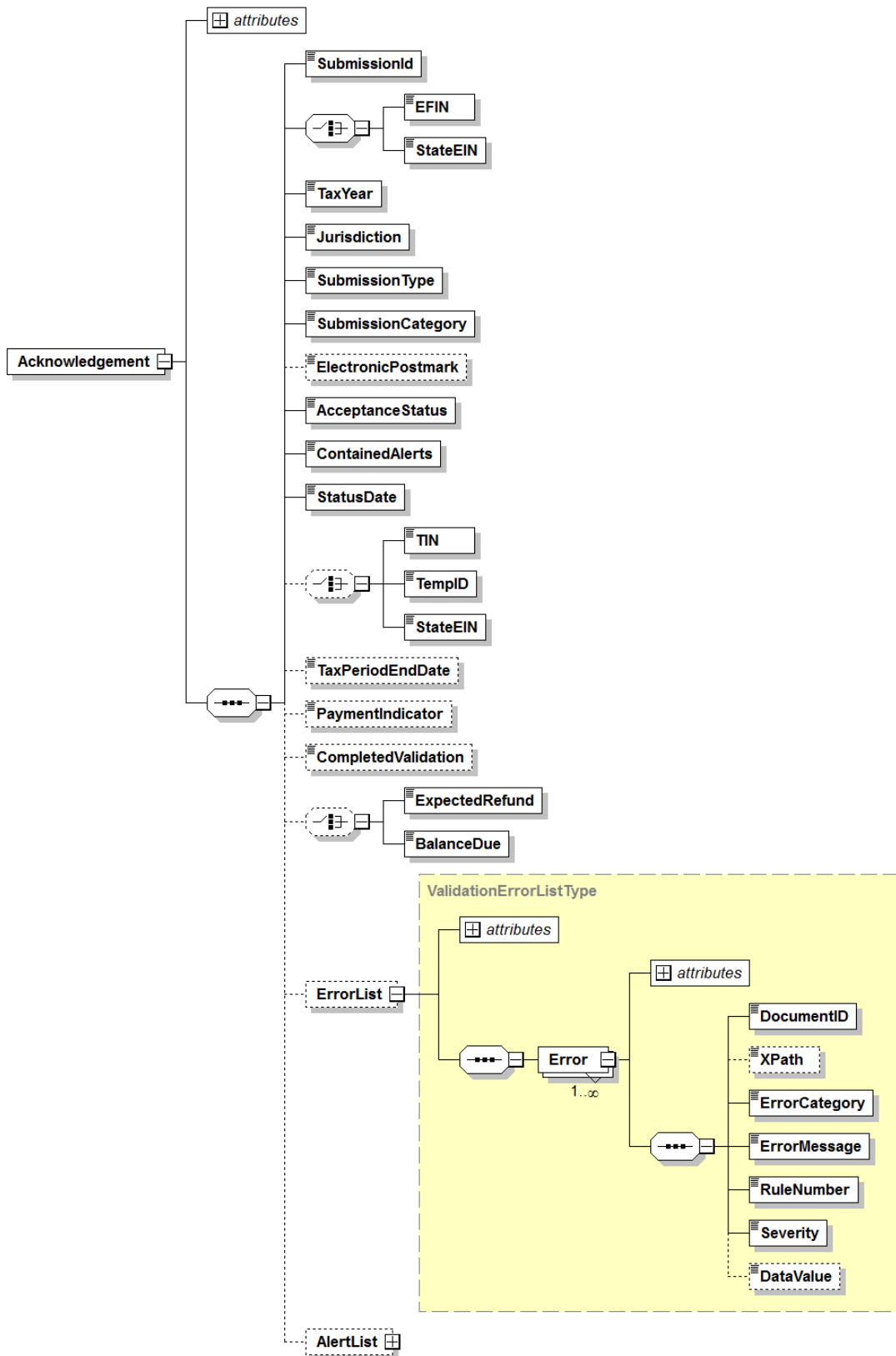
5. The table of valid county/municipality and jurisdictional codes is in the Appendix.
6. Negative figures are **never** allowed.
7. **All** dollar fields must be numeric and in dollars and cents, with the period shown between dollars and cents amounts.
8. **DEBIT TRANSACTIONS**  
  
SCDOR does provide a warehousing capability for debit taxpayers. To utilize warehousing, RequestedPaymentDate must be a date greater than the projected date of transmission. If not, VAN will default to next banking day for settlement.
9. It is critical that software programs be capable of translating Error messages into user-friendly language for correction purposes. If the codes are not translated within the software, taxpayers will be referred to software developers for translation of any Error messages.
10. Freeze all data after each transmission to ensure a proper audit trail. Do not allow transmitted data to be altered.

# ACKNOWLEDGEMENT OVERVIEW

## ACKNOWLEDGMENT SCHEMA

The transaction and return acknowledgment will be provided in the format of an XML document according to a national standard schema. It is described and pictured below. The elements of the Acknowledgment schema are as follows.

- The SubmissionId is the same identification number as in the ReturnState, which uniquely identifies the return being acknowledged.
- The next element is StateEIN, which contains the taxpayer SID as given in the TransmissionHeader.
- TaxYear is required.
- Jurisdiction is “SC” to indicate a South Carolina return.
- SubmissionType indicates the type of filing, and will equal the ReturnType of the return being acknowledged.
- SubmissionCategory must equal “FER.”
- ElectronicPostmark is not used.
- AcceptanceStatus gives the status of the return. It will either be “A” for an accepted return or “R” for a rejected return.
- ContainedAlerts will equal “0” because alerts are not used for this program.
- StatusDate is the date that the return was processed and either accepted or rejected.
- In the next element, which is a choice, StateEIN contains the Retail License Number of the return being acknowledged.
- TaxPeriodEndDate contains the end date of the return period.
- PaymentIndicator will contain the expression “Payment Request Received” if there is an ACH debit payment authorization in the FinancialTransaction of the return being acknowledged. If no debit was requested, the element is not used. It is not used for payment by ACH credit.
- CompletedValidation will equal “0” if for some reason the return cannot be completely processed; otherwise it is not used.
- Optionally, the balance due on the return will be stated in the BalanceDue element.
- If there are any errors in the return, they will be listed in the ErrorList element. The ErrorList attribute gives the count of errors. If there are no errors in the return, the element will not be used. The ErrorList contains one or more errors, each given in an Error element.
  - The Error attribute contains an identification number for the error, used to number the errors in sequence,
  - DocumentID again contains the SubmissionId of the return being acknowledged.
  - XPath gives the entire XPath through the XML return being acknowledged of the element in error for this Error.
  - ErrorCategory gives the class of error, such as missing element or invalid data.
  - ErrorMessage contains a text message describing the specific error.
  - RuleNumber will equal the Error attribute.
  - Severity will contain the word “Reject.”
  - DataValue will contain the contents of the element in error if possible.
- AlertList is not used.



# APPENDIX A

## SALES AND LOCAL OPTION COUNTY/MUNICIPALITY CODES OF SOUTH CAROLINA

**NOTE:** The taxpayer must be able to report Local Option Sales Tax under the county codes or the municipality codes. Local Option Sales Tax should be reported under a municipality 4-digit code if the goods being delivered are being delivered within a municipality. If goods are being delivered to a location not located within a municipality, those sales would be reported under the county 4-digit code.

# South Carolina County Codes

<u>CODE</u>	<u>COUNTY</u>
1001	Abbeville County
1002	Aiken County
1003	Allendale County
1004	Anderson County
1005	Bamberg County
1006	Barnwell County
1007	Beaufort County
1008	Berkeley County
1009	Calhoun County
1010	Charleston County
1011	Cherokee County
1012	Chester County
1013	Chesterfield County
1014	Clarendon County
1015	Colleton County
1016	Darlington County
1017	Dillon County
1018	Dorchester County
1019	Edgefield County
1020	Fairfield County
1021	Florence County
1022	Georgetown County
1023	Greenville County

<u>CODE</u>	<u>COUNTY</u>
1024	Greenwood County
1025	Hampton County
1026	Horry County
1027	Jasper County
1028	Kershaw County
1029	Lancaster County
1030	Laurens County
1031	Lee County
1032	Lexington County
1033	McCormick County
1034	Marion County
1035	Marlboro County
1036	Newberry County
1037	Oconee County
1038	Orangeburg County
1039	Pickens County
1040	Richland County
1041	Saluda County
1042	Spartanburg County
1043	Sumter County
1044	Union County
1045	Williamsburg County
1046	York County



# South Carolina Municipality Codes

## CODE MUNICIPALITY

2005 Abbeville  
 2010 Aiken  
 2015 Allendale  
 2020 Anderson  
 2025 Andrews (Georgetown County)  
 2026 Andrews (Williamsburg County)  
 2030 Arcadia Lakes  
 2035 Atlantic Beach  
 2038 Awendaw  
 2040 Aynor  
 2052 Bamberg  
 2054 Barnwell  
 2056 Batesburg Leesville (Lexington County)  
 2057 Batesburg Leesville (Saluda County)  
 2058 Beaufort  
 2060 Belton  
 2062 Bennettsville  
 2064 Bethune  
 2066 Bishopville  
 2068 Blacksburg  
 2070 Blackville  
 2072 Blenheim  
 2074 Bluffton  
 2075 Blythewood  
 2076 Bonneau  
 2078 Bowman  
 2080 Branchville  
 2081 Briarcliffe Acres  
 2082 Brunson  
 2084 Burnetown  
 2100 Calhoun Falls  
 2103 Camden  
 2106 Cameron  
 2109 Campobello  
 2112 Carlisle  
 2115 Cayce  
 2118 Central  
 2121 Central Pacolet  
 2124 Chapin  
 2129 Charleston (Berkeley County)  
 2130 Charleston (Charleston County)  
 2133 Cheraw  
 2136 Chesnee

## CODE MUNICIPALITY

2139 Chester  
 2142 Chesterfield  
 2148 Clemson (Pickens County)  
 2149 Clemson (Anderson County)  
 2151 Clinton  
 2154 Clio  
 2157 Clover  
 2160 Columbia (Richland County)  
 2161 Columbia (Lexington County)  
 2163 Conway  
 2166 Cope  
 2169 Cordova  
 2172 Cottageville  
 2175 Coward  
 2178 Cowpens  
 2181 Cross Hill  
 2200 Darlington  
 2204 Denmark  
 2208 Dillon  
 2212 Donalds  
 2216 Due West  
 2220 Duncan  
 2230 Easley  
 2235 Eastover  
 2240 Edgefield  
 2243 Edisto Beach  
 2245 Ehrhardt  
 2250 Elgin  
 2255 Elko  
 2260 Elloree  
 2265 Estill  
 2270 Eutawville  
 2280 Fairfax (Allendale County)  
 2281 Fairfax (Hampton County)  
 2286 Florence  
 2292 Folly Beach  
 2298 Forest Acres  
 2304 Fort Lawn  
 2310 Fort Mill  
 2315 Fountain Inn (Greenville County)  
 2316 Fountain Inn (Laurens County)  
 2320 Furman  
 2330 Gaffney

**CODE MUNICIPALITY (cont'd)**

2332	Gaston	2482	Lancaster
2334	Georgetown	2486	Landrum
2336	Gifford	2490	Lane
2338	Gilbert	2494	Latta
2342	Goose Creek	2498	Laurens
2346	Govan	2506	Lexington
2350	Gray Court	2510	Liberty
2354	Great Falls	2514	Lincolnvillev
2358	Greeleyville	2518	Little Mountain
2362	Greenville	2522	Livingston
2366	Greenwood	2526	Lockhart
2370	Greer (Greenville County)	2530	Lodge
2371	Greer (Spartanburg County)	2534	Loris
2380	Hampton	2538	Lowndesville
2382	Hanahan	2542	Lowrys
2384	Hardeeville	2546	Luray
2388	Harleyville	2550	Lyman
2392	Hartsville	2554	Lynchburg
2396	Heath Springs	2570	McBee
2400	Hemingway	2573	McClellanville
2404	Hickory Grove	2579	McConnells
2408	Hilda	2582	McCormick
2410	Hilton Head Island	2585	Manning
2412	Hodges	2588	Marion
2416	Holly Hill	2591	Mauldin
2420	Hollywood	2594	Mayesville
2424	Honea Path (Anderson County)	2597	Meggett
2425	Honea Path (Abbeville County)	2600	Moncks Corner
2430	Inman	2601	Monetta (Aiken County)
2433	Irmo (Lexington County)	2602	Monetta (Saluda County)
2434	Irmo (Richland County)	2606	Mt Croghan
2436	Isle of Palms	2609	Mt Pleasant
2439	Iva	2612	Mullins
2440	Jackson	2615	Myrtle Beach
2441	James Island	2620	N Myrtle Beach
2442	Jamestown	2624	Neeses
2444	Jefferson	2628	New Ellenton
2446	Johnsonville	2632	Newberry
2448	Johnston	2636	Nichols
2450	Jonesville	2640	Ninety Six
2460	Kershaw	2644	Norris
2462	Kiawah Island	2648	North
2463	Kingstree	2652	North Augusta (Aiken County)
2466	Kline	2653	North Augusta (Edgefield Cty)
2470	Lake City	2656	N Charleston (Charleston Cty)
2474	Lake View	2657	N Charleston (Dorchester Cty)
2478	Lamar	2660	Norway

**CODE MUNICIPALITY (cont'd)**

2670	Olanta	2828	Six Mile
2674	Olar	2831	Smoaks
2678	Orangeburg	2834	Smyrna
2680	Pacolet	2835	Snelling
2686	Pageland	2837	Society Hill
2689	Pamplico	2840	South Congaree
2692	Parksville	2843	Spartanburg
2695	Patrick	2846	Springdale
2697	Pawleys Island	2849	Springfield
2698	Paxville	2852	St George
2701	Peak	2855	St Matthews
2704	Pelion	2858	St Stephens
2707	Pelzer	2861	Starr
2710	Pendleton	2864	Stuckey
2713	Perry	2867	Sullivans Island
2716	Pickens	2871	Summerton
2718	Pine Ridge	2874	Summerville (Dorchester Cty)
2720	Pinewood	2875	Summerville (Charleston Cty)
2722	Plum Branch	2876	Summerville (Berkeley Cty)
2725	Pomaria	2877	Summit
2727	Port Royal	2880	Sumter
2729	Prosperity	2883	Surfside Beach
2735	Quinby	2886	Swansea
2745	Ravenel	2889	Sycamore
2750	Reevesville	2895	Tatum
2755	Richburg	2896	Tega Cay
2760	Ridge Spring	2897	Timmonsville
2765	Ridgeland	2899	Travelers Rest
2770	Ridgeville	2901	Trenton
2775	Ridgeway	2903	Troy
2780	Rock Hill	2905	Turbeville
2783	Rockville	2910	Ulmer
2785	Rowesville	2915	Union
2790	Ruby	2930	Vance
2795	Salem	2932	Varnville
2798	Salley	2935	Wagener
2801	Saluda	2937	Walhalla
2804	Santee	2940	Walterboro
2807	Scotia	2942	Ward
2810	Scranton	2944	Ware Shoals (Abbeville County)
2812	Seabrook Island	2945	Ware Shoals (Greenwood County)
2813	Sellers	2946	Ware Shoals (Laurens County)
2816	Seneca	2947	Waterloo
2819	Sharon	2950	Wellford
2822	Silverstreet	2952	West Columbia
2825	Simpsonville	2955	West Pelzer

**CODE MUNICIPALITY (cont'd)**

2957 West Union  
2960 Westminster  
2965 Williams  
2967 Williamston  
2970 Williston  
2971 Windsor  
2972 Winnsboro  
2975 Woodford  
2977 Woodruff  
2985 Yemassee (Hampton County)  
2986 Yemassee (Beaufort County)  
2990 York  
2962 Whitmire

DRAFT

# APPENDIX B

## SPECIAL LOCAL TAX CODES

**NOTE:** Capital Projects, Catawba, and Transportation tax will always be reported under the county. Tourism is the only Special Local tax currently broken down by municipality (Horry County- Myrtle Beach).

School District tax is always reported by the special school district 4-digit code.

### CAPITAL PROJECT & TRANSPORTATION

#### CODE COUNTY

1001 Abbeville  
1002 Aiken  
1003 Allendale  
1004 Anderson  
1005 Bamberg  
1006 Barnwell  
1007 Beaufort  
1008 Berkeley  
1009 Calhoun  
1010 Charleston  
1011 Cherokee  
1012 Chester  
1013 Chesterfield  
1014 Clarendon  
1015 Colleton  
1016 Darlington  
1017 Dillon  
1018 Dorchester  
1019 Edgefield  
1020 Fairfield  
1021 Florence  
1022 Georgetown  
1023 Greenville

#### CODE COUNTY

1024 Greenwood  
1025 Hampton  
1026 Horry  
1027 Jasper  
1028 Kershaw  
1029 Lancaster  
1030 Laurens  
1031 Lee  
1032 Lexington  
1033 McCormick  
1034 Marion  
1035 Marlboro  
1036 Newberry  
1037 Oconee  
1038 Orangeburg  
1039 Pickens  
1040 Richland  
1041 Saluda  
1042 Spartanburg  
1043 Sumter  
1044 Union  
1045 Williamsburg  
1046 York

**COUNTYWIDE SCHOOL DISTRICT CODES**  
**Counties with Multiple School Districts Coding Structure**

**Code Countywide School Tax**

5040 Anderson County

5050 Bamberg County

5060 Barnwell County

5140 Clarendon County

5170 Dillon County

5180 Dorchester County

5210 Florence County

5240 Greenwood County

5250 Hampton County

5300 Laurens County

5320 Lexington County

5340 Marion County

5380 Orangeburg County

5400 Richland County

5420 Spartanburg County

5430 Sumter County

5460 York County

# SCHOOL DISTRICT CODES

NOTE: School District tax is the only tax that requires a 4-digit code.

<u>CODE</u>	<u>SCHOOL DISTRICT</u>	<u>CODE</u>	<u>SCHOOL DISTRICT</u>
5011	Abbeville County School District	5261	Horry County School District
5021	Aiken County School District	5271	Jasper County School District
5031	Allendale County School District	5281	Kershaw County School District
5041	Anderson County School Dist. #1	5291	Lancaster County School District
5042	Anderson County School Dist. #2	5301	Laurens County School Dist. #55
5043	Anderson County School Dist. #3	5302	Laurens County School Dist. #56
5044	Anderson County School Dist. #4	5311	Lee County School District
5045	Anderson County School Dist. #5	5321	Lexington County School Dist. #1
5051	Bamberg County School Dist. #1	5322	Lexington County School Dist. #2
5052	Bamberg County School Dist. #2	5323	Lexington County School Dist. #3
5061	Barnwell County School Dist. #19	5324	Lexington County School Dist. #4
5062	Barnwell County School Dist. #29	5325	Lexington County School Dist. #5
5063	Barnwell County School Dist. #45	5331	McCormick County School District
5071	Beaufort County School District	5341	Marion County School Dist. #1
5081	Berkeley County School District	5342	Marion County School Dist. #2
5091	Calhoun County School District	5343	Marion County School Dist. #3
5101	Charleston County School District	5344	Marion County School Dist. #4
5111	Cherokee County School District	5351	Marlboro County School District
5121	Chester County School District	5361	Newberry County School District
5131	Chesterfield County School District	5371	Oconee County School District
5141	Clarendon County School Dist. #1	5381	Orangeburg County School Dist. #1
5142	Clarendon County School Dist. #2	5382	Orangeburg County School Dist. #2
5143	Clarendon County School Dist. #3	5383	Orangeburg County School Dist. #3
5151	Colleton County School Dist.	5384	Orangeburg County School Dist. #4
5161	Darlington County School District	5385	Orangeburg County School Dist. #5
5171	Dillon County School Dist. #1	5391	Pickens County School District
5172	Dillon County School Dist. #2	5401	Richland County School Dist. #1
5173	Dillon County School Dist. #3	5402	Richland County School Dist. #2
5181	Dorchester County School Dist. #2	5411	Saluda County School District
5182	Dorchester County School Dist. #4	5421	Spartanburg County School Dist. #1
5191	Edgefield County School District	5422	Spartanburg County School Dist. #2
5201	Fairfield County School District	5423	Spartanburg County School Dist. #3
5211	Florence County School Dist. #1	5424	Spartanburg County School Dist. #4
5212	Florence County School Dist. #2	5425	Spartanburg County School Dist. #5
5213	Florence County School Dist. #3	5426	Spartanburg County School Dist. #6
5214	Florence County School Dist. #4	5427	Spartanburg County School Dist. #7
5215	Florence County School Dist. #5	5431	Sumter County School Dist. #2
5221	Georgetown County School District	5432	Sumter County School Dist. #17
5231	Greenville County School District	5441	Union County School District
5241	Greenwood County School Dist. #50	5451	Williamsburg County School District
5242	Greenwood County School Dist. #51	5461	York County School Dist. #1
5243	Greenwood County School Dist. #52	5462	York County School Dist. #2
5251	Hampton County School Dist. #1	5463	York County School Dist. #3
5252	Hampton County School Dist. #2	5464	York County School District #4

STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE  
SOFTWARE DEVELOPER APPLICATION  
ELECTRONIC FUNDS TRANSFER (EFT)  
ELECTRONIC FILING (XML)

NAME AND ADDRESS (Please Print)

Check tax type(s) you will be developing for EFT/XML:

- Sales
- Use
- Local Option
- Accommodations
- Special Local

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CONTACT INFORMATION

Contact Name

Telephone Number / Fax Number

E-mail

E-File (XML) AUTHORIZATION

The software developer hereby agrees to develop the software using the XML Schema provided by the Department and versions currently in place for the SC Department of Revenue, agrees to follow all rules and edits outlined in this implementation guide and agrees to fully test using the SC test package before distributing to SC taxpayers or when making significant changes to their software.

Signature

Title

Date

Return this form to: SC Dept of Revenue, EFT/EDI Help Desk, Columbia SC 29214-0016  
or Fax to 803-896-1779.

OFFICE USE ONLY

Approved (Live)