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Global Gateway API

Data Dictionary

India V1.0.0



Document revisions

| Version no. | Date | Description |
|-------------|------------|---|
| 1.0.0 | 2016-04-01 | Initial version |
| 1.0.1 | 01/12/2022 | Updated Additional information & Negative information |

| Additional Information – Additional Financial Items | | |
|---|---|--|
| AdditionalInformation/AdditionalFinancials | | |
| Year End Date | The end date of the financial period that the accounts relate to. | |
| AdditionalFinancials/FinancialItems*/YearEndDate | | |
| Reserves and Surplus | Reserves and accumulated profits/losses | |
| AdditionalFinancials/FinancialItems*/ReservesAndSurplus | | |
| Deferred Tax Liabilities | Deferred tax liabilities | |
| AdditionalFinancials/FinancialItems*/DeferredTaxLiabilities | | |
| Exceptional items | Exceptional charges/gains. | |
| AdditionalFinancials/FinancialItems*/ExceptionalItems | | |
| Profit/loss before exceptional items | Profit/loss before exceptional items | |
| AdditionalFinancials/FinancialItems*/ProfitLossBeforeExceptionalItems | | |
| Type of accounts | Type of accounts | |
| AdditionalFinancials/FinancialItems*/TypeOfAccounts | | |
| Source of accounts | Source of accounts | |
| AdditionalFinancials/FinancialItems*/SourceOfAccounts | | |

| Additional Information – Stock Exchange Listings | | |
|--|--------------|--|
| AdditionalInformation/StockExchangesListings | | |
| Listed | Y/N question | |
| StockExchangesListings/Listed | | |
| Exchange Name of exchange entity listed | | |
| StockExchangesListings/Exchange | | |

| Additional Information – Brand Details | | |
|--|--|--|
| AdditionalInformation/BrandDetails | | |
| Brand Name Brand Name | | |
| BrandDetails/BrandName | | |

Additional Information – Extra Auditor Information

| AdditionalInformation/ExtaAuditorInformation* | | |
|---|---------------------|--|
| Auditor Name | Auditor Name | |
| ExtaAuditorInformation*/Auditor*/Name | | |
| Auditor Designation | Auditor Designation | |
| ExtaAuditorInformation*/Auditor*/Designation | | |
| Simple Value Auditor Address | | |

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| ExtaAuditorInformation*/Auditor*/SimpleValue | | |
|---|--|--|
| Contact Number | Contact Telephone Number | |
| ExtaAuditorInformation*/Auditor*/ContactNumber | | |
| Fax Number | Fax Number | |
| ExtaAuditorInformation*/Auditor*/FaxNumber | | |
| Email Address | Email Address | |
| ExtaAuditorInformation*/Auditor*/EmailAddress | | |
| Website | Website | |
| ExtaAuditorInformation*/Auditor*/Website | | |
| FR Number | Auditor Reference Number | |
| ExtaAuditorInformation*/Auditor*/FRNumber | | |
| Membership Number | Auditor Membership Number | |
| ExtaAuditorInformation*/Auditor*/MembershipNumber | | |
| Udin Number | Unique Document Identification Number (UDIN) is 18-Digits system generated unique number for every document certified/attested by Practicing Chartered Accountants | |
| ExtaAuditorInformation*/Auditor*/UdinNumber | | |

Additional Information – Extra Banker Information

| AdditionalInformation/ExtaBankerInformation* | | |
|---|--------------|--|
| Bank Type | Type of Bank | |
| ExtaBankerInformation*/Banker*/BankType | | |
| Bank Name Name of Bank | | |
| ExtaBankerInformation*/Banker*/BankName | | |
| Bank Address Simple Value Bank Address | | |
| ExtaBankerInformation*/Banker*/BankAddressSimpleValue | | |
| Bank Limit Bank Limit | | |
| ExtaBankerInformation*/Banker*/BankLimit | | |

| Additional Information – Mortgage Information | | |
|---|------------------------|--|
| AdditionalInformation/MortgageInformation* | | |
| Charge Holder Name | Name of Charge Holder | |
| MortgageInformation*/ChargeHolderName | | |
| Mortgage Reason | Mortgage Reason | |
| MortgageInformation*/MortgageReason | | |
| Date Agreement Started | Date Agreement Started | |
| MortgageInformation*/DateAgreementStarted | | |
| Amount Amount borrowed | | |
| MortgageInformation*/Amount | | |
| Charge Holder ID | Charge Holder ID | |
| MortgageInformation*/ChargeHolderID | | |

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| Charge Holder Status | Charge Holder Status | |
|---|----------------------|--|
| MortgageInformation*/ChargeHolderStatus | | |
| Date of Modification | Date of Modification | |
| MortgageInformation*/DateofModification | | |
| Comment | Comment | |
| MortgageInformation*/Comment | | |

| Additional Information – Company Registration Information | | |
|---|---|--|
| AdditionalInformation/CompanyRegistrationInformation* | | |
| Incorporation Number | This is a unique registration number issued by the Registrar of Companies | |
| CompanyRegistrationInformation*/IncorporationNumber | | |
| Trading Licence Number | A trade license is a document/certificate that gives permission to the applicant (person seeking to open a business) to commence a particular trade or business in a particular area/location. It has a unique number called Trade License Number. | |
| CompanyRegistration | Information*/TradingLicenceNumber | |
| PAN | This is Permanent Account Number (a unique number) issue by the Tax department. | |
| CompanyRegistrationInformation*/PAN | | |
| TIN Number | (Tax Identification Number or Taxpayer Identification Number) is a unique registration number given to a business or dealer by the Commercial Tax Department of the state. In India this has been replaced by GSTIN. | |
| CompanyRegistration | Information*/TINNumber | |
| TAN Number | Tax Deduction Account Number or Tax Collection Account Number issued by the Income-tax Department. TAN is to be obtained by all persons who are responsible for deducting tax at source (TDS) or who are required to collect tax at source (TCS). | |
| CompanyRegistrationInformation*/TANNumber | | |
| IEC Number | This is import Export Number which is required to export goods to other countries. | |
| CompanyRegistrationInformation*/IECNumber | | |
| GSTIN | This is Goods and Services Tax No. | |
| CompanyRegistrationInformation*/GSTIN | | |

| Additional Information – Company Trade Details | | | |
|--|-------------------------|--|--|
| AdditionalInformation/CompanyTradeDetails* | | | |
| Trade Type Company Trade Type | | | |
| CompanyRegistrationInformation*/TradeType | | | |
| Sub Type | Sub Type Sub Trade Type | | |
| CompanyRegistrationInformation*/SubType | | | |
| Details Further Details | | | |
| CompanyRegistrationInformation*/Details | | | |

Negative Information – Negative Matches

NegativeInformation/NegativeMatches*

Туре

Type of match

NegativeMatches*/Type

Comments

Comments

NegativeMatches*/Comments

| Negative Information – Legal Actions | | |
|--------------------------------------|----------|--|
| NegativeInformation/LegalActions* | | |
| Comments | Comments | |
| LegalActions*/Comments | | |
| Extra Details Extra Details | | |
| LegalActions*/ExtraDetails | | |