

creditsafe[®]

Connect

Data Dictionary

AU ACN

Version 2.0.0



Document revisions

Version no.	Date	Description
2.0.0	2021-10-07	Initial version

Share Capital Structure – Additional Shareholders Information	
<i>\$.report.shareCapitalStructure.additionalData</i>	
Beneficially Owned	When set to true indicates the shares are beneficially owned
<i>.beneficiallyOwned</i>	
Joint Holding	When set to true indicates the shares are jointly owned with another party
<i>.jointHolding</i>	
Fully Paid	When set to true indicates the shares are fully paid up
<i>.fullyPaid</i>	
ASIC Document Number	The ASIC document number under which the corresponding shareholder details are filed
<i>.asicDocumentNumber</i>	
Shareholder ACN	The ACN number of the company holding the shares
<i>.acn</i>	
Shareholder ABN	The ABN number of the entity holding the shares
<i>.abn</i>	

Current Directors – Additional Current Directors Information	
ASIC Document Number	The document number under which the director details are filed at the ASIC registry
<i>.additionalData.asicDocumentNumber</i>	
Present Appointments	The count of current other known directorships in other companies
<i>.additionalData.presentAppointments</i>	
Previous Appointments	The count of Previous known other directorships in other companies
<i>.additionalData.previousAppointments</i>	
Adverse Company Status	The count of adverse company statuses which the director has cross directorships in.
<i>.additionalData.adverseCompanyStatus</i>	
Court Actions	The number of other court actions which the director has cross directorships in
<i>.additionalData.courtActions</i>	
Payment Defaults	The number of payment defaults by companies which the director has cross directorships in
<i>.additionalData.paymentDefaults</i>	

ASIC Published Notices	The number of Published Liquidation notices against companies which the director has cross directorships in
<i>.additionalData.asicPublishedNotices</i>	
Mercantile Enquires	The number of mercantile agent enquiries recorded against companies which the director has cross directorships in
<i>.additionalData.mercantileEnquires</i>	
Critical ASIC Documents Lodged	The number of critical notices in the last 18 months against companies which the director has cross directorships in
<i>.additionalData.criticalAsicDocumentsLodged</i>	

Directorships	
<i>\$.report.directorships.currentDirectorships[*]</i> <i>or</i> <i>\$.report.directorships.previousDirectorships[*]</i>	
Name	The directors name including title, initials and surname
<i>.name</i>	
First Name	First name of director
<i>.firstName</i>	
Last Name	Surname of director
<i>.surname</i>	
Company Registration Number	The company registration number
<i>.registrationNumber</i>	
Company Id	The API id associated with the registrationNumber
<i>.companyId</i>	
Company Name	The registered company name
<i>.companyName</i>	
Company Status (common)	The common company status
<i>.status.status</i>	
Company Status Description	The status of the company
<i>.status.description</i>	
Code	ASIC Company type code
<i>.additionalData.companyType[*].code</i>	
Description	ASIC company type description
<i>.additionalData.companyType[*].description</i>	

Other Information – Advisors	
<i>\$.report.otherInformation.advisors[*]</i>	
Auditor Name	Full name of the company who is responsible for auditing the accounts
<i>.auditorName</i>	

Group Structure – Ultimate Parent	
<i>\$.report.groupStructure.ultimateParent</i>	
API Id	Connect Id - to link with the Ultimate Parent company's Company Report response
<i>.id</i>	

Payment Data – Payment Predictor	
<i>\$.report.paymentData.paymentPredictor</i>	
Average Balance (last 12 months)	The average balance for the company owed in the last 12 months
<i>.averageBalance</i>	
Average Overdue (last 12 months)	The average amount overdue for the company in the last 12 months
<i>.averageOverdue</i>	
Number Of TradeLines (last 12 months)	The number of trade lines for the company during the last 12 months
<i>.numberOfTradeLines</i>	
Highest Credit Exposure – Single Supplier	The highest credit balance for a single supplier
<i>.highestCreditExposureSingleSupplier</i>	
Highest Credit Exposure – Combined Suppliers	The highest credit balance, combined for all suppliers
<i>.highestCreditExposureCombinedSuppliers</i>	
Highest Credit Exposure – Overdue	The highest credit balance where payments are overdue/beyond terms
<i>.highestExposureCreditOverdue</i>	

Average Days Overdue (Days Beyond Terms)	The average number of days overdue for the company (Days Beyond Terms) in the latest month
<i>.dbt</i>	

Payment Data – Industry Average Statistics (last 12 months)	
<i>\$.report.paymentData.industry.PaymentPredictor</i>	
Average Balance (last 12 months)	The average balance owed in the last 12 months, based on the industry average
<i>.averageBalance</i>	
Average Overdue (last 12 months)	The average amount overdue in the last 12 months, based on the industry average
<i>.averageOverdue</i>	
Number Of TradeLines (last 12 months)	The number of trade lines during the last 12 months, based on the industry average
<i>.numberOfTradeLines</i>	
Average Days Overdue (Days Beyond Terms)	The average number of days overdue in the latest month, based on the industry average
<i>.industryDbt</i>	

Payment Data – Payment Predictor Historical information (within the last 12 months)	
<i>\$.report.paymentData.industry.PaymentPredictor</i>	
Date	The month (format "YYYY-MM-01").
<i>.date</i>	
Company DBT	The average days beyond terms for the company (days overdue) per month
<i>.dbt</i>	
Industry DBT	The average days beyond terms (days overdue) for the industry, per month
<i>.industryDBT</i>	

Negative Information – Court Judgements	
<i>\$.report.negativeInformation.courtJudgements</i>	
Action Date	The date of the court action
<i>.actionDate</i>	

Court Location	The location of the Court
<i>.courtLocation</i>	
Case Number	The Case Number, also known as the Plaintiff Number, is a unique identifier relating to the court proceedings
<i>.caseNumber</i>	
Plaintiff (Creditor)	The Plaintiff (Creditor) who initiated the court action
<i>.plaintiff</i>	
Action	The court action type
<i>.action</i>	
Nature of the Claim	The nature of the claim
<i>.natureOfTheClaim</i>	
Amount	The value of the judgment awarded to the plaintiff
<i>.judgmentAmount</i>	
Currency	The currency of the judgment amount, as an ISO code
<i>.currency</i>	

Negative Information – Payment Defaults	
<i>\$.report.negativeInformation.paymentDefaults</i>	
Date Added	The date when the payment default was recorded in the supplier's database
<i>.dateAdded</i>	
Invoice Due	The date when the invoice was due for payment
<i>.invoiceDueDate</i>	
Submitted By	The name of the creditor which submitted the record of the default
<i>.submittedBy</i>	
Payment Default (Amount)	The value of good and services for which the debtor failed to make payment
<i>.defaultAmount</i>	
Payment Default (Currency)	The currency of the payment default as an ISO code
<i>.currency</i>	
Status	The status of the payment default
<i>.status</i>	

Negative Information – ASIC Published (Insolvency) Notices	
<i>\$.report.negativeInformation.asicPublishedNotices</i>	

Date	The date when the published notice became available
<i>.date</i>	
Title	The Notice Type as available via the ASIC Published Notices
<i>.title</i>	
Reported By	Comments regarding the source/publisher of the notice
<i>.reportedBy</i>	

Negative Information – Mercantile Enquiries	
<i>\$.report.negativeInformation.mercantileEnquiries</i>	
Enquiry date	The date of the mercantile enquiry
<i>.enquiryDate</i>	
Mercantile Agent	A comment indicating the status of the enquiry, Note the name of the mercantile agent will not be disclosed.
<i>.mercantileAgent</i>	

Negative Information – Critical ASIC Documents	
<i>\$.report.negativeInformation.criticalASICDocuments</i>	
ASIC Document Number	The unique identifying number that is allocated to each document received by ASIC
<i>.asicDocumentNumber</i>	
Received Date	The date that the document was lodged with Critical ASIC
<i>.receivedDate</i>	
Form Code	The form number of the document lodged at the critical ASIC registry.
<i>.formCode</i>	
Description	The description of the Critical ASIC Document that has been lodged
<i>.description</i>	
Processed Date	The date the document was processed by critical ASIC
<i>.processedDate</i>	
Effective Date	The date the details of the document were valid from
<i>.effectiveDate</i>	
Code	The subform number of the document lodged at the critical ASIC registry
<i>.subFormCodes[*].code</i>	
Description	The description of the subform number
<i>.subFormCodes[*].description</i>	

Additional Information – Misc	
<i>\$.report.additionalInformation.misc</i>	
Charity? (Yes / No)	Indicates of the entity is a charity organisation or not i.e. registered with the Australian Charities and Not-For-Profits Commission (ACNC)
<i>.charityIndicator</i>	
Credit Enquiries	The number of times an entity's credit file has been accessed in the last 5 years
<i>.creditEnquiries</i>	
Registration Type	Confirms the main source of information contained in the "common" schema
<i>.registrationType</i>	

Additional Information – ASIC Documents Lodged	
<i>\$.report.additionalInformation.asicDocuments</i>	
ASIC Document Number	Reference number for one or more documents at the ASIC registry
<i>.asicDocumentNumber</i>	
Received Date	The date that the document was lodged with ASIC
<i>.receivedDate</i>	
Form Code	The form number of the document lodged at the ASIC registry
<i>.formCode</i>	
Description	Description of the document lodged at the ASIC registry
<i>.description</i>	
Processed Date	The date when the document was processed by the ASIC registry
<i>.processedDate</i>	
Effective Date	The effective date is the "real" date when the change occurred
<i>.effectiveDate</i>	
Code	The subform number of the document lodged at the ASIC registry
<i>.subFormCodes[*].code</i>	
Description	The description of the subform number
<i>.subFormCodes[*].description</i>	

Additional Information – Financial Reports
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<i>\$.report.additionalInformation.financialReports</i>	
Balance Sheet Date	The financial year end date
<i>.balanceSheetDate</i>	
Report Due Date	The date when the document is must to be lodged, typically within 3 months after the end of the financial year end
<i>.reportDueDate</i>	
AGM Due Date	Annual General Meeting (AGM) due date, where known
<i>.agmDueDate</i>	
Extended AGM Due Date	Indicates if the registrar has granted an extension of time to hold the AGM
<i>.extendedAgmDueDate</i>	
AGM Held Date	Indicates when the AGM was held, where known
<i>.agmHeldDate</i>	
Outstanding	When set to true indicates the financial report is not yet filed
<i>.outstanding</i>	
ASIC Document Number	The ASIC document number
<i>.asicDocumentNumber</i>	

Additional Information – ASIC Data	
<i>\$.report.additionalInformation.asicData</i>	
Name	The legal name as recorded on the ASIC register
<i>.name</i>	
ACN	The registered company number / Australian Company Number (ACN). A unique 9 digit numeric identifier for the ASIC register
<i>.acn</i>	
ACN Formatted	The ACN as formatted locally by the registry, including spaces
<i>.acnFormatted</i>	
Registered Date	The date when the company was added to the ASIC register
<i>.registeredDate</i>	
ASIC Deregistration Date	The date when the entity was removed from the active ASIC register
<i>.deregistrationDate</i>	
Next Review Date	The date when the next annual review is due at the registry. This is typically on the anniversary of registration
<i>.nextReviewDate</i>	
ASIC Status	The status at the ASIC registry
<i>.asicStatus</i>	

ASIC company type (legal form)	Code part of the ASIC company type
<i>.companyType.code</i>	
ASIC company type (legal form)	Description part of the ASIC company type
<i>.companyType.description</i>	
Class	The class of company
<i>.class</i>	
Subclass	The subclass of company
<i>.subclass</i>	
Locality	The date the document was published
<i>.locality</i>	
Regulator	The localtity of the company
<i>.regulator</i>	
Regulator (Abbreviated)	The name of the regulator of the entity
<i>.regulatorAbbreviated</i>	

Additional Information – Australian Business Register Data (ABR)	
<i>\$.report.additionalInformation.abrData</i>	
Name	The legal name of the "Business Name Holder" on the ABR
<i>.name</i>	
ABN	Australian Business Number (ABN), a unique 11 digit numeric identifier related to legal entities on the ABR
<i>.abn</i>	
Registered Date	The date when the entity was added to the ABR
<i>.registeredDate</i>	
Entity Status	The status of the entity on the ABR
<i>.entityStatus</i>	
ABR Entity Type (legal form)	The code part of the ABR entity type
<i>.entityType.code</i>	
ABR Entity Type (legal form)	The code part of the ABR entity type
<i>.entityType.description</i>	
Registered for GST? (Yes / No)	Set to true if the entity is registered for GST
<i>.goodsAndServicesTax.registeredForGST</i>	
Status	The current GST status description
<i>.goodsAndServicesTax.status</i>	

Date From	The GST registration start date
<i>.goodsAndServicesTax.fromDate</i>	
Date To	The GST registration end date
<i>.goodsAndServicesTax.toDate</i>	
Main Physical Address	The state / postcode related to the main address
<i>.mainPhysicalAddress</i>	
Address from Date	The date when the address was updated at the ABR
<i>.addressFromDate</i>	
ABN Last Updated	The date when the ABN last updated
<i>.abnLastUpdated</i>	

Additional Information – Registered Business Names	
<i>\$.report.additionalInformation.registeredBusinessNames</i>	
Name	The Business Name, as registered on the ABR
<i>.name</i>	
Business Name Type	The type of name registered
<i>.businessNameType</i>	
Effective From	The start date, when the business name registration commenced
<i>.effectiveFrom</i>	

Additional Information – Additional Share Structure	
<i>\$.report.additionalInformation.additionalShareStructure</i>	
Share Type	The type of share
<i>.shareType</i>	
Share Class	The class of share
<i>.shareClass</i>	
Number of Shares	The total number of shares per class
<i>.numberOfShares</i>	
Amount paid	The total paid-up value of shares per class
<i>.amountPaid</i>	
Currency	The currency related to the paid/unpaid share values
<i>.currency</i>	
Amount due	The total of any unpaid amounts due for the shares

.amountDue

Additional Information – Credit Score History

\$.report.additionalInformation.ratingHistory

Date

The date of the monthly score history

.date

Company Rating Value

The value of the score at monthly score history date

.companyValue