



# Connect

Local Data Dictionary

Sweden (SE)

Non Ltd Reports (SE-1-XXXXXXXXXX)

Version 2.0.1



# Document Revisions

Version no.	Date	Description
2.0.0	2024-05-30	Initial version
2.0.1	2024-09-05	Adding Beneficial owner data

## Content

Share Capital Structure – Beneficial Owners Summary .....	2
Share Capital Structure – Beneficial Owners .....	2
Additional Information – Misc. ....	3
Additional Information – Signatory text .....	4
Additional Information – Alcohol Permits .....	4
Additional Information – Paye information .....	5
Additional Information – Other Company Officials .....	5
Additional Information – Historical Other Company Officials .....	6
Additional Information – Branch Offices .....	7
Additional Information – Registered Trading Names .....	8
Additional Information – Deregistered Trading Names.....	8
Additional Information – Vehicle Information.....	9
Additional Information – Board Status .....	9
Additional Information – Company certificates.....	9
Additional Information – Status History .....	10
Additional Information – Company cases (Ongoing matters) .....	10
Additional Information – Company cases (Closed without registration) .....	10
Additional Information – Registered Business Names (Name registrations) .....	10
Additional Information – Deregistered Business Names (Name registrations).....	11

## Share Capital Structure – Beneficial Owners Summary

*\$.report.shareCapitalStructure.additionalData.beneficialOwnersSummary*

<b>Registration date</b>	Date the information was registered with the authorities (Bolagsverket)
<i>.registrationDate</i>	
<b>Case ID</b>	Case ID
<i>.caseId</i>	
<b>Status (Code)</b>	What status has been registered for example has a beneficial owner or not enough information to determine the beneficial owner
<i>.statusCode</i>	
<b>Status (Description)</b>	Descriptive text describing the status
<i>.statusDescription</i>	
<b>Distrust (Code)</b>	States if distrust regarding the information has been registered 0 = No distrust, 1 = Low level of distrust, 2 = High level of distrust
<i>.distrustCode</i>	
<b>Distrust (Description)</b>	Descriptive text of what type of distrust has been registered
<i>.distrustDescription</i>	
<b>Distrust (Case ID)</b>	Case ID connected to the distrust
<i>.distrustCaseId</i>	
<b>Distrust (Registration date)</b>	Date of registration for the distrust information
<i>.distrustRegistrationDate</i>	

## Share Capital Structure – Beneficial Owners

*\$.report.shareCapitalStructure.beneficialOwners[\*]*

<b>ID</b>	ID
<i>.id</i>	
<b>ID Type</b>	ID type
<i>.idType</i>	
<b>Name (Full name)</b>	Full name (First names, Middle names, Surnames)
<i>.name</i>	
<b>Name (First names)</b>	First names
<i>.firstName</i>	
<b>Name (Middle names)</b>	Middle names
<i>.middleName</i>	
<b>Name (Surnames)</b>	Surnames
<i>.surname</i>	
<b>Gender</b>	Will default be set to 'Unknown'
<i>.gender</i>	
<b>Date of birth</b>	Date of birth (YYYY-MM-DD)

<i>.dateOfBirth</i>	
<b>Nationality</b>	Nationality (Country code 2 letters)
<i>.nationality</i>	
<b>Residence</b>	Residence country (Country code 2 letters)
<i>.countryOfResidence</i>	
<b>Owner type</b>	Will always be 'Person'
<i>.ownerType</i>	
<b>Personal number</b>	Swedish personal registration number
<i>.additionalData.pnr</i>	
<b>Owner extent (Text)</b>	Percentage of ownership, intervals.
<i>.additionalData.sharePercentBanding</i>	
<b>Owner extent (Code)</b>	Code connected to what percentage interval is owned
<i>.additionalData.ownerExtentCode</i>	
<b>Type of control (Code)</b>	Type of ownership (Code)
<i>.additionalData.shareControlTypes[*].controlCode</i>	
<b>Type of control (Text)</b>	Type of ownership (Descriptive text)
<i>.additionalData.shareControlTypes[*].controlDescription</i>	
<b>Company Name</b>	If ownership is through other companies (controlCode = 40) registered company name will be returned
<i>.additionalData.shareControlTypes[*].controlCompanyName</i>	
<b>Company registration number</b>	If ownership is through other companies (controlCode = 40) registered registration number will be returned (only for Swedish companies).
<i>.additionalData.shareControlTypes[*].controlCompanyRegistrationNumber</i>	

Additional Information – Misc.	
<i>\$.report.additionalInformation.misc</i>	
<b>F-tax registration</b>	True/false if company is registered for F-tax
<i>.registeredForFTax</i>	
<b>VAT registration</b>	True/false if company is registered for VAT
<i>.registeredForVat</i>	
<b>Employee tax</b>	True/false if company is registered for employee tax
<i>.registeredForEmployeeTax</i>	
<b>F-tax registration date</b>	Latest date since the company has registered for F-tax
<i>.fTaxRegistrationDate</i>	
<b>F-tax deregister reason</b>	Reason for deregistering for F-tax
<i>.fTaxDeRegisterReason</i>	
<b>Fax Number</b>	Fax number
<i>.faxNumber</i>	
<b>Registered Municipality</b>	Registered municipality
<i>.registeredMunicipality</i>	
<b>Registered County</b>	Registered county

<i>.registeredCounty</i>	
<b>Number of employees</b>	Range (text) for number of employees (SCB)
<i>.numberOfEmployeesRange</i>	
<b>Turnover</b>	Range (text) for turnover (SCB)
<i>.turnoverRange</i>	
<b>Real estate</b>	True/false if company owns real estate
<i>.ownsRealEstate</i>	
<b>Commercial block</b>	True/false if the company has registered for commercial block (advertisement)
<i>.commercialBlock</i>	
<b>Commercial block</b>	Description of the registration for commercial block
<i>.commercialBlockDescription</i>	
<b>Legal group</b>	Legal group (AB, EF, HB/KB or OVR)
<i>.legalGroup</i>	

### Additional Information – Signatory text

<i>\$.report.additionalInformation.authorisedSignatures.signatures.[*]</i>	
<b>Signatory text</b>	Free text describing the signatory rights for the company
<i>.signatures[*]</i>	

### Additional Information – Alcohol Permits

<i>\$.report.additionalInformation.alcoholPermits[*]</i>	
<b>Restaurant (Name)</b>	Name of the unit that holds the alcohol permit
<i>.restaurantName</i>	
<b>Restaurant (Number)</b>	Restaurant number for the unit that holds the alcohol permit
<i>.restaurantNumber</i>	
<b>Address - Type</b>	Type of address: Trading Address
<i>.mainAddress.type</i>	
<b>Address – Simple Value</b>	Simple Value: Street, Postal Code City
<i>.mainAddress.simpleValue</i>	
<b>Address - Street</b>	Street
<i>.mainAddress.street</i>	
<b>Address - City</b>	City
<i>.mainAddress.city</i>	
<b>Address – Postal code</b>	Postal code
<i>.mainAddress.postalCode</i>	
<b>Address - Telephone</b>	Telephone number
<i>.mainAddress.telephone</i>	
<b>Address - Country</b>	Country
<i>.mainAddress.country</i>	

<b>Start date</b>	Start date for the alcohol permit
<i>.startDate</i>	
<b>End date</b>	End date for the alcohol permit
<i>.endDate</i>	
<b>Permit type</b>	Type of permit
<i>.permitType</i>	

Additional Information – Paye information	
<i>\$.report.additionalInformation.payee[*]</i>	
<b>Period (Year-Month)</b>	Year and month for which the paye information has been registered. Is in format 'YYYY-MM-01T00:00:00Z'
<i>.periodYearMonth</i>	
<b>Amount</b>	Amount of paye that has been registered for the period
<i>.amount</i>	
<b>Notification date</b>	Date of notification to authorities
<i>.notificationDate</i>	
<b>Period (Year)</b>	Year: YYYY
<i>.payrollYear</i>	
<b>Total Amount (Year)</b>	Total summed up amount of paye paid so far for that year
<i>.totalAnnualAmount</i>	

Additional Information – Other Company Officials	
<i>\$.report.additionalInformation.otherOfficials.currentOtherOfficials[*]</i>	
<b>Id</b>	Director ID
<i>.id</i>	
<b>Id type</b>	Director ID type: RegistrationNumber or PersonNumber
<i>.idType</i>	
<b>Name</b>	Name/Company Name of the official
<i>.name</i>	
<b>Date of birth</b>	Date of birth
<i>.dateOfBirth</i>	
<b>Address - Simple Value</b>	Simple Value: Street, Postal Code City
<i>.address.simpleValue</i>	
<b>Address - Street</b>	Street
<i>.address.street</i>	
<b>Address - City</b>	City
<i>.address.city</i>	
<b>Address – Postal code</b>	Postal code
<i>.address.postalCode</i>	
<b>Address - Country</b>	Country
<i>.address.country</i>	

<b>Gender</b>	Gender
<i>.gender</i>	
<b>Director Type</b>	Director type: Company or Person
<i>.directorType</i>	
<b>Current Directorships</b>	Number of active engagements in companies for the officials
<i>.currentDirectorships</i>	
<b>Personal number</b>	Swedish personal identity number
<i>.pnr</i>	
<b>Positions – Date Appointed</b>	Appointment date for the position
<i>.positions[*].dateAppointed</i>	
<b>Positions – Position (Code)</b>	Position code
<i>.positions[*].providerCode</i>	
<b>Positions – Position (Text)</b>	Position descriptive text
<i>.positions[*].positionName</i>	

Additional Information – Historical Other Company Officials	
<i>\$.report.additionalInformation.otherOfficials.previousOtherOfficials[*]</i>	
<b>Id</b>	Director ID
<i>.id</i>	
<b>Id type</b>	Director ID type: RegistrationNumber or PersonNumber
<i>.idType</i>	
<b>Name</b>	Name/Company Name of the official
<i>.name</i>	
<b>Date of birth</b>	Date of birth
<i>.dateOfBirth</i>	
<b>Address - Simple Value</b>	Simple Value: Street, Postal Code City
<i>.address.simpleValue</i>	
<b>Address - Street</b>	Street
<i>.address.street</i>	
<b>Address - City</b>	City
<i>.address.city</i>	
<b>Address – Postal code</b>	Postal code
<i>.address.postalCode</i>	
<b>Address - Country</b>	Country
<i>.address.country</i>	
<b>Gender</b>	Gender

<i>.gender</i>	
<b>Director Type</b>	Director type: Company or Person
<i>.directorType</i>	
<b>Current Directorships</b>	Number of active engagements in companies for the officials
<i>.currentDirectorships</i>	
<b>Personal number</b>	Swedish personal identity number
<i>.pnr</i>	
<b>Latest resignation date</b>	The latest date the director has left a position
<i>.resignationDate</i>	
<b>Positions – Date Appointed</b>	Appointment date for the position
<i>.positions[*].dateAppointed</i>	
<b>Positions – Position (Code)</b>	Position code
<i>.positions[*].providerCode</i>	
<b>Positions – Position (Text)</b>	Position descriptive text
<i>.positions[*].positionName</i>	
<b>Positions – Resignation date</b>	Resignation date for the position
<i>.positions[*].resignationDate</i>	

<b>Additional Information – Branch Offices</b>	
<i>\$.report.additionalInformation.branchOffices[*]</i>	
<b>CFAR-number</b>	ID for the branch office
<i>.cfar</i>	
<b>Company name</b>	Name of the branch
<i>.companyName</i>	
<b>Office type</b>	Type: 'Head Office' or 'Branch Office'
<i>.officeType</i>	
<b>Address - Type</b>	Type: Trading Address
<i>.address.type</i>	
<b>Address – Simple Value</b>	Simple value: Street, Postal Code City
<i>.address.simpleValue</i>	
<b>Address - Street</b>	Street
<i>.address.street</i>	
<b>Address - City</b>	City
<i>.address.city</i>	
<b>Adress – Postal Code</b>	Postal code
<i>.address.postalCode</i>	
<b>Postal Address - Type</b>	Type: Postal Address
<i>.postalAddress.type</i>	



<b>Postal Address – Simple Value</b>	Simple value: Street, Postal Code City
<i>.postalAddress.simpleValue</i>	
<b>Postal Address - Street</b>	Street
<i>.postalAddress.street</i>	
<b>Postal Address - City</b>	City
<i>.postalAddress.city</i>	
<b>Postal Address – Postal Code</b>	Postal code
<i>.postalAddress.postalCode</i>	
<b>Number of employees</b>	Number of employees (interval value, text)
<i>.numberOfEmployees</i>	

Additional Information – Registered Trading Names	
<i>\$.report.additionalInformation.registeredTradingNames[*]</i>	
<b>Name</b>	Name
<i>.companyName</i>	
<b>Registration type</b>	Registration type
<i>.registrationType</i>	
<b>Start date</b>	Register date for trading name
<i>.startDate</i>	
<b>County protection</b>	County protection
<i>.countyProtection</i>	
<b>Activity description</b>	Activity description
<i>.activityDescription</i>	

Additional Information – Deregistered Trading Names	
<i>\$.report.additionalInformation.deregisteredTradingNames[*]</i>	
<b>Name</b>	Name
<i>.companyName</i>	
<b>Registration type</b>	Registration type
<i>.registrationType</i>	
<b>Start date</b>	Register date for trading name
<i>.startDate</i>	
<b>End date</b>	Deregister date for trading name
<i>.endDate</i>	
<b>County protection</b>	County protection
<i>.countyProtection</i>	
<b>Activity description</b>	Activity description
<i>.activityDescription</i>	

### Additional Information – Vehicle Information

<i>\$.report.additionalInformation.vehicles</i>	
<b>Name</b>	Total number of vehicles
<i>.noOfVehicles</i>	
<b>Registration type</b>	Number of vehicles owned
<i>.noOfVehiclesOwned</i>	
<b>Start date</b>	Number of vehicles as lessee
<i>.noOfVehiclesLessee</i>	
<b>End date</b>	Number of vehicles as lessor
<i>.noOfVehiclesLessor</i>	
<b>County protection</b>	Number of vehicles disposed previous month
<i>.noOfVehiclesDisposedPreviousMonth</i>	
<b>Activity description</b>	Number of vehicles acquired previous month
<i>.noOfVehiclesAcquiredPreviousMonth</i>	

### Additional Information – Board Status

<i>\$.report.additionalInformation.boardStatus.[*]</i>	
<b>Board status</b>	Board status (text)
<i>.status[*]</i>	

### Additional Information – Company certificates

<i>\$.report.additionalInformation.companyCertificates[*]</i>	
<b>Type of certificate</b>	Type (text)
<i>.type</i>	
<b>Category</b>	Category the certificate lies within (text)
<i>.category</i>	
<b>Issuer</b>	Company name of issuer
<i>.issuer</i>	
<b>Foreign issuer</b>	True/false if the issuer is foreign (outside Sweden)
<i>.foreignIssuer</i>	
<b>Issuer registration number</b>	Organisation number of the issuer if Swedish company
<i>.issuerRegistrationNumber</i>	

### Additional Information – Status History

*\$.report.additionalInformation.statusHistory[\*]*

<b>Date</b>	Date the status was set
-------------	-------------------------

*.date*

<b>Status (Description)</b>	Status descriptive text
-----------------------------	-------------------------

*.description*

<b>Status (Code)</b>	Status code
----------------------	-------------

*.code*

### Additional Information – Company cases (Ongoing matters)

*\$.report.additionalInformation.companyCases.ongoingMatters[\*]*

<b>Matter (Code)</b>	Type of matter (code)
----------------------	-----------------------

*.code*

<b>Matter (Description)</b>	Type of matter (descriptive text)
-----------------------------	-----------------------------------

*.description*

<b>Registration date</b>	Date of registration
--------------------------	----------------------

*.registrationDate*

<b>Case number</b>	Case number from source
--------------------	-------------------------

*.caseNumber*

### Additional Information – Company cases (Closed without registration)

*\$.report.additionalInformation.companyCases.closedWithoutRegistration[\*]*

<b>Matter (Code)</b>	Type of matter (code)
----------------------	-----------------------

*.code*

<b>Matter (Description)</b>	Type of matter (descriptive text)
-----------------------------	-----------------------------------

*.description*

<b>Registration date</b>	Date of registration
--------------------------	----------------------

*.registrationDate*

<b>Case number</b>	Case number from source
--------------------	-------------------------

*.caseNumber*

<b>Closing date</b>	Date of closing
---------------------	-----------------

*.closedDate*

<b>Closing reason</b>	Reason for closing without registration
-----------------------	---

*.closedReason*

### Additional Information – Registered Business Names (Name registrations)

*\$.report.additionalInformation.registeredBusinessNames[\*]*

<b>Order number</b>	Order number (001, 002 etc) registered with Swedish Companies House
---------------------	---

<i>.orderNumber</i>	
<b>Name</b>	Name registered
<i>.companyName</i>	
<b>Previous name</b>	Latest previous name
<i>.previousName</i>	
<b>Start date</b>	Start date
<i>.startDate</i>	
<b>Status</b>	Status
<i>.status</i>	
<b>Address - Type</b>	Address – Type of address
<i>.address.type</i>	
<b>Address – Simple value</b>	Simple value: Street, Postal Code City
<i>.address.simpleValue</i>	
<b>Address - Street</b>	Address – Street including house number
<i>.address.street</i>	
<b>Address - City</b>	Address - City
<i>.address.city</i>	
<b>Address – Postal code</b>	Address – Postal code
<i>.address.postalCode</i>	
<b>Address - Country</b>	Address – Country (enum: SE)
<i>.address.country</i>	

Additional Information – Deregistered Business Names (Name registrations)	
<i>\$.report.additionalInformation.deregisteredBusinessNames[*]</i>	
<b>Order number</b>	Order number (001, 002 etc) registered with Swedish Companies House
<i>.orderNumber</i>	
<b>Name</b>	Name registered
<i>.companyName</i>	
<b>Previous name</b>	Latest previous name
<i>.previousName</i>	
<b>Start date</b>	Start date
<i>.startDate</i>	
<b>End date</b>	End date
<i>.endDate</i>	
<b>Status</b>	Status
<i>.status</i>	
<b>Address - Type</b>	Address – Type of address
<i>.address.type</i>	
<b>Address – Simple value</b>	Simple value: Street, Postal Code City
<i>.address.simpleValue</i>	
<b>Address - Street</b>	Address – Street including house number

<i>.address.street</i>	
<b>Address - City</b>	Address - City
<i>.address.city</i>	
<b>Address – Postal code</b>	Address – Postal code
<i>.address.postalCode</i>	
<b>Address - Country</b>	Address – Country (enum: SE)
<i>.address.country</i>	