



# Connect

Local Data Dictionary

South Africa (ZA)

Version 2.0



## Document revisions

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Version no.	Date	Description
2.0.0	20.02.2020	initial version

Additional Information – Misc	
<i>\$.report.misc</i>	
<b>Tax Number</b>	The Registered Tax Number belonging to the entity
<i>.taxNumber</i>	
<b>Financial Year End</b>	Financial Year end for the business Format: mm-yyyy
<i>.financialYearEnd</i>	
<b>Previous Registration Number</b>	The previous Full company registration number
<i>.previousRegistrationNumber</i>	
<b>Status Date</b>	Status Date
<i>.statusDate</i>	

Additional Information – ExtendedDirectorInformation	
<i>\$.report.extendedDirectorInformation.AssociatedCompanyLinkedToThePrincipal</i>	
Director Info	
<i>.directorInfo</i>	
<b>Name</b>	Full Name of the Director
<i>.directorInfo.name</i>	
Associated Companies	
<i>.directorInfo.associatedCompanies[*]</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.directorInfo.associatedCompanies[*].currency</i>	
<b>Company Name</b>	Registered company name/trading name of the associated business.
<i>.directorInfo.associatedCompanies[*].companyName</i>	
<b>Company Registration Number</b>	Official registration number of the associated business
<i>.directorInfo.associatedCompanies[*].companyRegistrationNumber</i>	
<b>CompanyStatus</b>	Current status of the Company
<i>.directorInfo.associatedCompanies[*].companyStatus</i>	
<b>Position</b>	Directors position within the company
<i>.directorInfo.associatedCompanies[*].position</i>	
<b>Appointment Date</b>	The date the director was appointed
<i>.directorInfo.associatedCompanies[*].appointmentDate</i>	
<b>Principal Contribution</b>	Percentage, of each director's interest in the corporation.
<i>.directorInfo.associatedCompanies[*].principalContribution</i>	
<b>Status Date</b>	Status date (Format dd/mm/yyyy)
<i>.directorInfo.associatedCompanies[*].statusDate</i>	
<b>Principal Type</b>	Type of director within the company
<i>.directorInfo.associatedCompanies[*].principalType</i>	
<b>Principal Interest</b>	Director's contribution in rand value
<i>.directorInfo.associatedCompanies[*].principalInterest</i>	
<b>Principal Status</b>	Status of director within the company

Additional Information – ExtendedDirectorInformation	
<i>.directorInfo.associatedCompanies[*].principalStatus</i>	
Address	
<i>.directorInfo.associatedCompanies[*].address</i>	
Address - Simple Value	The address known of the named director.
<i>.directorInfo.associatedCompanies[*].address.simpleValue</i>	
Address - Street	Street portion of the address line.
<i>.directorInfo.associatedCompanies[*].address.street</i>	
Address - House Number	House number portion of the address line.
<i>.directorInfo.associatedCompanies[*].address.houseNumber</i>	
Address - City	City portion of the address line.
<i>.directorInfo.associatedCompanies[*].address.city</i>	
Address - Province	Province portion of the address line.
<i>.directorInfo.associatedCompanies[*].address.province</i>	
Address - Country	Country portion of the address line.
<i>.directorInfo.associatedCompanies[*].address.country</i>	

Additional Information – PrincipalsAssociatedAddresses	
<i>\$.report.PrincipalsAssociatedAddresses[*]</i>	
Name	Full Name of the Director
<i>.name</i>	
AssociatedAddresses	
<i>.associatedAddresses[*]</i>	
Type	The Address Type (Postal, business, home)
<i>.associatedAddresses[*].type</i>	
Date Created	Date created (Format dd/mm/yyyy)
<i>.associatedAddresses[*].dateCreated</i>	
Address	
<i>.associatedAddresses[*].address</i>	
Address - Simple Value	The address known of the named director.
<i>.associatedAddresses[*].address.simpleValue</i>	
Address - Street	Street portion of the address line.
<i>.associatedAddresses[*].address.street</i>	
Address - House Number	House number portion of the address line.
<i>.associatedAddresses[*].address.houseNumber</i>	
Address - City	City portion of the address line.
<i>.associatedAddresses[*].address.city</i>	
Address - Province	Province portion of the address line.
<i>.associatedAddresses[*].address.province</i>	
Address - Country	Country portion of the address line.

*.associatedAddresses[\*].address.country*

## Additional Information – PrincipalBureauData

*\$.report.principalBureauData*

<b>Name</b>	Full Name of the Director
<i>.name</i>	
<b>SAFPSAlerts</b>	Count of the total amount of fraud listings against the director
<i>.SAFPSAlerts</i>	
<b>Judgments</b>	Count of the total amount of judgments listed against the director
<i>.judgments</i>	
<b>AdverseAccounts</b>	Count of the total amount of adverse accounts listed against the director
<i>.adverseAccounts</i>	
<b>WrittenOffAccounts</b>	Count of the total amount of written off accounts listed against the director
<i>.writtenOffAccounts</i>	
<b>DebtRestructuring</b>	Count of the total amount of debt restructuring listings against the director
<i>.debtRestructuring</i>	
<b>PropertiesOwned</b>	Count of the total amount of properties owned by the director
<i>.propertiesOwned</i>	
<b>ActiveCompanies</b>	Count of companies the director is also a member of
<i>.activeCompanies</i>	

## Additional Information – CompanyFinancials

*\$.report.companyFinancials*

<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>FinancialYearEnd</b>	Financial Year end for the business. Format: mm-yyyy
<i>.financialYearEnd</i>	
<b>Bonds</b>	Value of Bonds linked to the business.
<i>.bonds</i>	
<b>Sureties</b>	Value of Sureties linked to the business.
<i>.sureties</i>	
<b>DebtorsCeded</b>	Value of Debtors Ceded by the business.
<i>.debtorsCeded</i>	
<b>DebtorsFactored</b>	Value of Debt Factored.
<i>.debtorsFactored</i>	
<b>TotalOverdraftExposure</b>	Total overdraft exposure for the business.
<i>.totalOverdraftExposure</i>	
<b>Comment</b>	Additional comments from Researcher.
<i>.comment</i>	

Additional Information – PreviousYearEnd	
<i>\$.report.previousYearEnd</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>TotalRevenueGrowth</b>	Business Total Revenue Growth
<i>.totalRevenueGrowth</i>	
<b>OperatingCost</b>	Business Operating Cost
<i>.operatingCost</i>	
<b>OperatingProfits</b>	Business Operating Profits
<i>.operatingProfits</i>	
<b>OperatingProfitMargin</b>	Business Operating Profit Margins
<i>.operatingProfitMargin</i>	

Additional Information – Bankers	
<i>\$.report.bankers[*]</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>Bank</b>	The Bank Name
<i>.bank</i>	
<b>BranchCode</b>	Bank Branch Code
<i>.branchCode</i>	
<b>BranchName</b>	Bank Branch Name
<i>.branchName</i>	
<b>BankCodeDescription</b>	Bank Code Description
<i>.bankCodeDescription</i>	
<b>AccountName</b>	Bank Account Name
<i>.accountName</i>	
<b>AccountNumber</b>	Bank Account Number
<i>.accountNumber</i>	
<b>AmountRequested</b>	The Value Of The Amount Of Money Requested
<i>.amountRequested</i>	
<b>TermsRequested</b>	The payment terms request by the bank
<i>.termsRequested</i>	
<b>DateAccountOpened</b>	Date account opened Format: dd-mm-yyyy
<i>.dateAccountOpened</i>	
<b>BankCode</b>	Bank Code allocated to business.
<i>.bankCode</i>	
<b>BankersComment</b>	Comments from Bankers
<i>.bankersComment</i>	
<b>DefaultsRecorded</b>	Defaults Listed against the business.

<i>.defaultsRecorded</i>	
<b>DateOfTheLastDefault</b>	Date of last default. Format: dd-mm-yyyy
<i>.dateOfTheLastDefault</i>	
<b>AccountType</b>	Bank Account Type
<i>.accountType</i>	

Additional Information – ContactInformation	
<i>\$.report.contactInformation</i>	
<b>ContactResponsibility</b>	Responsibility Of Business Contact.
<i>.contactResponsibility</i>	
<b>ContactPerson</b>	Business Contact Person
<i>.contactPerson</i>	
<b>ContactNo</b>	Business Telephone Number
<i>.contactNo</i>	
<b>AltContactNo</b>	An Alternate Business Telephone Number
<i>.altContactNo</i>	
<b>FaxNo</b>	Business Fax Number
<i>.faxNo</i>	
<b>Email</b>	Business Email Address
<i>.email</i>	
<b>Website</b>	Business Website
<i>.website</i>	

Additional Information – Contracts	
<i>\$.report.contracts</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>CompanyName</b>	Registered company name
<i>.companyName</i>	
<b>CompanyRegNo</b>	Official registration number
<i>.companyRegNo</i>	
<b>Amount</b>	The Total Value Of The Contract Amount
<i>.amount</i>	
<b>StartDate</b>	Contract Start Date: Format dd-mm-yyyy
<i>.startDate</i>	
<b>EndDate</b>	Contract End Date: Format: dd-mm-yyyy
<i>.endDate</i>	
<b>Reference</b>	Contract Reference
<i>.reference</i>	
<b>RetentionPeriod</b>	Contract Retention Period

*.retentionPeriod*

### Additional Information – ExtendedContactInformation

*\$.report.extendedContactInformation*

<b>Currency</b>	Currency the figures are displayed in
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*.currency*

<b>Address</b>	
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*.address*

<b>Address - SimpleValue</b>	The address known of the contact
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*.address.simpleValue*

<b>Address - Street</b>	Street portion of the address line.
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*.address.street*

<b>Address - HouseNumber</b>	House number portion of the address line.
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*.address.houseNumber*

<b>Address - City</b>	City portion of the address line.
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*.address.postalCode*

<b>Address - PostalCode</b>	PostalCode portion of the address line.
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*.address.reference*

<b>Address - Province</b>	Province portion of the address line.
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*.address.province*

<b>Address - Country</b>	Country portion of the address line.
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*.address.country*

### Additional Information – CompanyPreviousEnquiries

*\$.report.companyPreviousEnquiries[\*]*

<b>EnquiriesDate</b>	Enquiry Date (Format dd/mm/yyyy HH:MM:SS)
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*.enquiriesDate*

<b>BranchName</b>	Branch Name
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*.branchName*

<b>ContactPerson</b>	Contact Person Who Made The Enquiry
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*.ContactPerson*

<b>TelephoneNumber</b>	The Contact Telephone Number
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*.telephoneNumber*

### Additional Information – CompanyCounts

*\$.report.companyCounts*

<b>MemberCount</b>	Count Of All Directors Linked To The Company
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*.memberCount*



<b>AuditorCount</b>	Count Of All Auditors Linked To The Company
<i>.auditorCount</i>	
<b>MemberLinkedToTheCompanyCount</b>	Count Of All Associated Directors Linked To The Company
<i>.memberLinkedToTheCompanyCount</i>	
<b>PreviousEnquiryCount</b>	Count Of All Previous Enquiries Run On The Company
<i>.previousEnquiryCount</i>	
<b>AddressCount</b>	Count Of All Addresses Linked To The Company
<i>.addressCount</i>	
<b>JudgmentCount</b>	Count Of All Judgments Listed Against The Company
<i>.judgmentCount</i>	
<b>NoticeCount</b>	Count Of All Notices Listed Against The Company
<i>.noticeCount</i>	
<b>MemberAddressCount</b>	Count Of All Addresses Linked To The Directors
<i>.memberAddressCount</i>	
<b>CommAddressCount</b>	Count Of The Extended Contact Addresses
<i>.commAddressCount</i>	
<b>BankersCount</b>	Count Of All The Banks Linked To The Company
<i>.bankersCount</i>	
<b>ContactCount</b>	Count Of All The Contacts Linked To The Company
<i>.contactCount</i>	
<b>ContractCount</b>	Count Of All The Contracts Linked To The Company
<i>.contractCount</i>	
<b>StaffCount</b>	Count Of All The Staff Employed At The Company
<i>.staffCount</i>	
<b>TradeHistoryCount</b>	Count Of All The Trade History
<i>.tradeHistoryCount</i>	
<b>TradeReferenceCount</b>	Count Of All The Trade References Linked To The Company
<i>.tradeReferenceCount</i>	
<b>ContractCount</b>	Count Of All The Contacts Linked To The Company
<i>.contractCount</i>	
<b>PrincipalAnalyticsCount</b>	Count Of All The Director Analytics
<i>.principalAnalyticsCount</i>	
<b>NonActivePrincipalCount</b>	Count Of All Non Active Directors
<i>.nonActivePrincipalCount</i>	
<b>PropertyCount</b>	Count Of All Properties Owned By The Company
<i>.propertyCount</i>	

Additional Information – AuditorsInformation	
<i>\$.report.AuditorsInformation[*]</i>	
<b>Name</b>	The Name Of The Auditor

<i>.name</i>	
<b>AuditorCount</b>	Count Of The Number Of Auditors
<i>.auditorCount</i>	
<b>Profession</b>	Description of the auditors registered Profession
<i>.profession</i>	
<b>PractiseNumber</b>	Profession number
<i>.practiseNumber</i>	
<b>AuditorType</b>	Type Of Auditor (Auditor, Both Director/Officer, External / Overseas)
<i>.auditorType</i>	
<b>Status</b>	Auditor Status (Current, Resign, Deceased . . . )
<i>.status</i>	
<b>BusinessAddress</b>	
<i>.businessAddress</i>	
<b>BusinessAddress - SimpleValue</b>	The entire business address
<i>.businessAddress.simpleValue</i>	
<b>BusinessAddress - Street</b>	Street portion of the address line.
<i>.businessAddress.street</i>	
<b>BusinessAddress - HouseNumber</b>	House number portion of the address line.
<i>.businessAddress.houseNumber</i>	
<b>BusinessAddress - City</b>	City portion of the address line.
<i>.businessAddress.postalCode</i>	
<b>BusinessAddress - PostalCode</b>	PostalCode portion of the address line.
<i>.businessAddress.postalCode</i>	
<b>BusinessAddress - Province</b>	Province portion of the address line.
<i>.businessAddress.province</i>	
<b>BusinessAddress - Country</b>	Country portion of the address line.
<i>.businessAddress.country</i>	
<b>PostalAddress</b>	
<i>.postalAddress</i>	
<b>PostalAddress - SimpleValue</b>	The entire postal address
<i>.postalAddress.simpleValue</i>	
<b>PostalAddress - Street</b>	Street portion of the address line
<i>.postalAddress.street</i>	
<b>PostalAddress - HouseNumber</b>	House number portion of the address line.
<i>.postalAddress.houseNumber</i>	
<b>PostalAddress - City</b>	City portion of the address line.
<i>.postalAddress.postalCode</i>	
<b>PostalAddress - PostalCode</b>	PostalCode portion of the address line.
<i>.postalAddress.reference</i>	
<b>PostalAddress - Province</b>	Province portion of the address line.
<i>.postalAddress.province</i>	

<b>PostalAddress - Country</b>	Country portion of the address line.
<i>.postalAddress.country</i>	

Additional Information – Vehicles	
<i>\$.report.vehicles</i>	
<b>VehicleType</b>	The type of business vehicle
<i>.vehicleType</i>	
<b>Quantity</b>	The amount of vehicles
<i>.quantity</i>	
<b>Description</b>	The description of the vehicle
<i>.description</i>	
<b>Comments</b>	Additional comments from Researcher.
<i>.comments</i>	

Additional Information – TradeReference	
<i>\$.report.tradeReference</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>CompanyName</b>	Registered company name
<i>.companyName</i>	
<b>CompanyRegistrationNumber</b>	Official registration number
<i>.companyRegistrationNumber</i>	
<b>YearsTrading</b>	Number Of Years Trading
<i>.yearsTrading</i>	
<b>CreditLimit</b>	Credit Limit Of The Subject Company
<i>.creditLimit</i>	
<b>CurrentBalance</b>	Current Balance with Trade Reference
<i>.currentBalance</i>	
<b>CreditSurety</b>	Credit Surety of business with Trade Reference
<i>.creditSurety</i>	
<b>CreditInsurance</b>	Credit Insurance with Trade Reference
<i>.creditInsurance</i>	
<b>ContactNo</b>	Trade Reference Telephone number.
<i>.contactNo</i>	
<b>FaxNo</b>	Trade Reference Fax number.
<i>.faxNo</i>	
<b>Email</b>	Trade Reference Email address.
<i>.email</i>	
<b>Name</b>	Trade Reference Contact Name
<i>.name</i>	

<b>TermsOffered</b>	Terms That Has Been Offered (In Days)
<i>.termsOffered</i>	
<b>HighestPurchaseValue</b>	Highest Purchase Value
<i>.highestPurchaseValue</i>	
<b>AverageMonthlySpend</b>	Average Monthly spend
<i>.averageMonthlySpend</i>	
<b>OutstandingCredit</b>	Outstanding Credit
<i>.outstandingCredit</i>	
<b>CreditInsuranceProvider</b>	Credit Insurance Provider
<i>.creditInsuranceProvider</i>	
<b>CreditSuretyValue</b>	Credit Surety Value
<i>.creditSuretyValue</i>	
<b>AccountUtilisationFrequency</b>	Account Utilisation Frequency
<i>.accountUtilisationFrequency</i>	
<b>GeneralPaymentExperience</b>	General Payment Experience
<i>.generalPaymentExperience</i>	
<b>Notes</b>	Additional comments from Researcher.
<i>.notes</i>	

Additional Information – Insurance	
<i>\$.report.insurance</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>Broker</b>	Insurance Broker linked to the business.
<i>.broker</i>	
<b>Company</b>	Insurance Company
<i>.company</i>	
<b>Type</b>	The type of insurance linked to the business (Comprehensive all risk, Goods in transit, Plant and Machinery)
<i>.type</i>	
<b>CoverValue</b>	Value of insurance cover for the business.
<i>.coverValue</i>	
<b>MonthlyInstallment</b>	Monthly installment for insurance.
<i>.monthlyInstallment</i>	
<b>Comment</b>	Additional comments from Researcher.
<i>.comment</i>	

Additional Information – Staff	
<i>\$.report.staff</i>	
<b>Total</b>	Total number of staff linked to the business.

<i>.total</i>	
<b>Permanent</b>	Total number of Permanent staff linked to the business.
<i>.permanent</i>	
<b>Casual</b>	Total number of Casual staff linked to the business.
<i>.casual</i>	
<b>AvgOnSite</b>	Average staff on site for the business.
<i>.avgOnSite</i>	
<b>AvgOnSiteSalary</b>	Average onsite staff salary.
<i>.avgOnSiteSalary</i>	

Additional Information – TradeHistory	
<i>\$.report.tradeHistory</i>	
<b>BusinessStartDate</b>	Business start date. Format dd-mm-yyyy
<i>.businessStartDate</i>	
<b>Description</b>	Business description.
<i>.description</i>	
<b>Industry</b>	Business Industry Identifier
<i>.industry</i>	
<b>BEEStatus</b>	Business BEE (Black Economic Empowerment) status
<i>.bEEStatus</i>	
<b>SicCode</b>	Business Standard Industrial Classification Code
<i>.sicCode</i>	
<b>TradeStartDate</b>	Trading commenced date. Format dd-mm-yyyy
<i>.tradeStartDate</i>	
<b>ForeignTradeActivity</b>	Foreign Trade Activities
<i>.foreignTradeActivity</i>	

Additional Information – KeyCustomers	
<i>\$.report.keyCustomers</i>	
<b>CompanyName</b>	Name of business
<i>.companyName</i>	
<b>CompanyRegNo</b>	Registration number of business
<i>.companyRegNo</i>	
<b>TradeStartDate</b>	Trading start date
<i>.tradeStartDate</i>	

Additional Information – BusinessAssociations
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<i>\$.report.businessAssociations</i>	
<b>Code</b>	Industry Registration Code
<i>.code</i>	
<b>Description</b>	Business Associate Description
<i>.description</i>	

Additional Information – IndustryAssociations	
<i>\$.report.industryAssociations</i>	
<b>Code</b>	Industry Registration Code
<i>.code</i>	
<b>Description</b>	Business Associate Description
<i>.description</i>	

Additional Information – TradeHistoryBrands	
<i>\$.report.tradeHistoryBrands</i>	
<b>CompanyName</b>	Name of business
<i>.companyName</i>	
<b>CompanyRegistrationNumber</b>	Registration number of business
<i>.companyRegistrationNumber</i>	
<b>TradeStartDate</b>	Trading start date
<i>.tradeStartDate</i>	

Additional Information – TradeHistorySuppliers	
<i>\$.report.tradeHistorySuppliers</i>	
<b>CompanyName</b>	Name of business
<i>.companyName</i>	
<b>CompanyRegistrationNumber</b>	Registration number of business
<i>.companyRegistrationNumber</i>	
<b>TradeStartDate</b>	Trading start date
<i>.tradeStartDate</i>	

Additional Information – CompanyProperties	
<i>\$.report.companyProperties[*]</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>ErfNumber</b>	Registered number of the property at the deeds office
<i>.erfNumber</i>	

<b>ActiveIndicator</b>	Shows if the property is still owned (active) or not (in-active)
<i>.activeIndicator</i>	
<b>PropertyType</b>	Property type description
<i>.propertyType</i>	
<b>Municipality</b>	Municipality under which the property is located
<i>.municipality</i>	
<b>Unit</b>	Unit number if the property
<i>.unit</i>	
<b>SchemeName</b>	Where applicable, the scheme name will be provided
<i>.schemeName</i>	
<b>PropertyId</b>	Property Identification Number
<i>.propertyId</i>	

Additional Information – CompanyPropertiesDetail	
<i>\$.report.companyPropertiesDetail[*]</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>ErfNumber</b>	Registered number of the property at the deeds office
<i>.erfNumber</i>	
<b>ActiveIndicator</b>	Shows if the property is still owned (active) or not (in-active)
<i>.activeIndicator</i>	
<b>RegistrationDate</b>	Registration date (Format dd/mm/yyyy)
<i>.registrationDate</i>	
<b>PurchaseDate</b>	Purchase date (Format dd/mm/yyyy)
<i>.purchaseDate</i>	
<b>TitleShare</b>	Ownership percentage of the owner of the property
<i>.titleShare</i>	
<b>TitleDeedNumber</b>	The title deed number of the property
<i>.titleDeedNumber</i>	
<b>PropertyId</b>	Property Identification Number
<i>.propertyId</i>	

Additional Information – CompanyBondDetails	
<i>\$.report.companyBondDetails[*]</i>	
<b>Currency</b>	Currency the figures are displayed in
<i>.currency</i>	
<b>ErfNumber</b>	Registered number of the property at the deeds office
<i>.erfNumber</i>	
<b>ActiveIndicator</b>	Shows if the property is still owned (active) or not (in-active)

<i>.activeIndicator</i>	
<b>Institution</b>	Bank at which the bond is registered
<i>.institution</i>	
<b>BondAmount</b>	Amount of the bond
<i>.bondAmount</i>	
<b>BondNumber</b>	Number assigned to the bond
<i>.bondNumber</i>	
<b>BondRegistrationDate</b>	Registration date (Format dd/mm/yyyy)
<i>.bondRegistrationDate</i>	
<b>NumberOfProperties</b>	Number of properties associated with the bond
<i>.numberOfProperties</i>	