creditsafe

Global Gateway API

Data Dictionary

UK V1.8

Document revisions

Version no.	Date	Description
0.1.1	2010-10-13	initial version
0.1.2	2010-10-28	added additional financial items
0.1.3	2010-11-03	added gross profit to the additional accounts items and data descriptions
0.1.4	2011-05-19	added additional financial items and negative credit rating
0.1.5	2011-10-24	Add non ltd related fields
0.1.6	2012-12-20	Extended group structure
0.1.7	2013-02-07	added Id to ExtendedGroupStructure
0.1.7	2013-02-07	added Id to ExtendedGroupStructure
0.1.8	2015-07-15	Added new Payment Data

Additional Information – Negative Information – County Court Judgements

AdditionalInformation/NegativeInformation/CountyCourtJudgements*

Registered - Exact

Date	The date that the judgement was registered in court.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/Date	
Court	The court in which the judgement was registered.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/Court	
Amount	The financial value of the judgement.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/Amount	
Case Number	The case number of the judgement.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/CaseNumber	
Status	The status of the judgement (unsatisfied, satisfied or set aside).
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/Status	
Date Paid	The date that the judgement was satisfied.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/DatePaid	
Incoming Record Details	The name and address of the defendant as received by Creditsafe.
CountyCourtJudgements*/Registered/Exact/CountyCourtJudgement/IncomingRecordDetails	

Registered – Possible

Date	The date that the judgement was registered in court.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/Date	
Court	The court in which the judgement was registered.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/Court	
Amount	The financial value of the judgement.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/Amount	
Case Number	The case number of the judgement.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/CaseNumber	
Status	The status of the judgement (unsatisfied, satisfied or set aside).
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/Status	
Date Paid	The date that the judgement was satisfied.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/DatePaid	
Incoming Record Details	The name and address of the defendant as received by Creditsafe.
CountyCourtJudgements*/Registered/Possible/CountyCourtJudgement/IncomingRecordDetails	

Unregistered – Exact

Date	The date that the judgement was registered in court.
CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/Date	
Court	The court in which the judgement was registered.
CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/Court	
Amount	The financial value of the judgement.

	CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/Amount
Case Number	The case number of the judgement.
	CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/CaseNumber
Status	The status of the judgement (unsatisfied, satisfied or set aside).
	CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/Status
Date Paid	The date that the judgement was satisfied.
	CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/DatePaid
Incoming Record Details	The name and address of the defendant as received by Creditsafe.
	CountyCourtJudgements*/Unregistered/Exact/CountyCourtJudgement/IncomingRecordDetails

Unregistered – Possible

Date	The date that the judgement was registered in court.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/Date
Court	The court in which the judgement was registered.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/Court
Amount	The financial value of the judgement.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/Amount
Case Number	The case number of the judgement.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/CaseNumber
Status	The status of the judgement (unsatisfied, satisfied or set aside).
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/Status
Date Paid	The date that the judgement was satisfied.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/DatePaid
Incoming Record Details	The name and address of the defendant as received by Creditsafe.
	CountyCourtJudgements*/Unregistered/Possible/CountyCourtJudgement/IncomingRecordDetails

Additional Information – Bankruptcy (NonLtd)

	AdditionalInformation/NegativeInformation/BankruptcyData
Exact Name & Address	This shows bankruptcies matched against both the name and address exactly.
	BankruptcyData/Bankruptcy/HasBankruptcyExactNameAndAddressMatch
Exact Address Match	This shows bankruptcies matched against the address as an exact match.
	BankruptcyData/Bankruptcy/HasBankruptcyExactAddressMatch
Exact Name Match	This shows bankruptcies matched against the name as an exact match.
	BankruptcyData/Bankruptcy/HasBankruptcyExactNameMatch

Additional Information – Misc.	
AdditionalInformation/Misc	
Negative Rating	The negative credit rating if it exists for a company.
Misc/NegativeRating	
Fax Number (NonLtd)	The company fax number.
Misc/FaxNumber	
Premise Type (NonLtd)	The type of premises this business is run from for example house or office ect.
Misc/PremiseType	

Additional Information – Status History	
AdditionalInformation/StatusHistory	
Date	The date that the company status changed.
StatusHistory/Event*/Date	
Event Description	Description of the event that caused the status to change.
StatusHistory/Event*/Description	

Additional Information – Company History	
AdditionalInformation/CompanyHistory	
Date	The date that an event was loaded into our database.
CompanyHistory/Event*/Date	
Event Description	Description of the event.
CompanyHistory/Event*/Description	

Additional Information – Mortgage Information	
AdditionalInformation/MortgageInformation	
Mortgage Summary	
Outstanding	The number of outstanding mortgage charges.
MortgageInformation/MortgageSummary/Outstanding	
Satisfied	The number of satisfied mortgage charges.
MortgageInformation/MortgageSummary/Satisfied	
Mortgage Details	
Mortgage Type	A description of the type of the mortgage charge.
MortgageInformation/MortgageDetails*/MortgageDetail/MortgageType	
Date Charge Created	The date that the mortgage charge was created.
MortgageInformation/MortgageDetails*/MortgageDetail/DateChargeCreated	
Date Charge Registered	The date that the mortgage charge was registered.
MortgageInformation/MortgageDetails*/MortgageDetail/DateChargeRegistered	
Date Charge Satisfied	The date that the mortgage charge was satisfied.

MortgageInformation/MortgageDetails*/MortgageDetail/DateChargeSatisfied	
Status	The status of the mortgage charge (outstanding or satisfied).
MortgageInformation/MortgageDetails*/MortgageDetail/Status	
Persons Entitled	The name of the person or organisation entitled to the charge.
MortgageInformation/MortgageDetails*/MortgageDetail/PersonsEntitled	
Amount Secured	The amount secured by the mortgage or charge.
MortgageInformation/MortgageDetails*/MortgageDetail/AmountSecured	
Details	Further details of the particulars of the mortgage charge.
MortgageInformation/MortgageDetails*/MortgageDetail/Details	

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	
Export	The value of direct exports from the country of incorporation.
AdditionalFinancials/FinancialItems*/Export	
Cost of Sales	The direct cost of goods and services supplied.
AdditionalFinancials/FinancialItems*/CostOfSales	
Directors Emoluments	Total payment made to directors for services as directors.
AdditionalFinancials/FinancialItems*/DirectorsEmoluments	
Revaluation Reserve	Unrealised gains on the revaluation of fixed assets.
AdditionalFinancials/FinancialItems*/RevaluationReserve	
Gross Profit	The profit made after deducting cost of sales from turnover.
AdditionalFinancials/FinancialItems*/GrossProfit	
Short Term HP Finance Lease Liabilities	Hire purchase and finance lease liabilities that are included in current liabilities.
AdditionalFinancials/FinancialItems*/ShortTermHPFinanceLeaseLiabilities	
Long Term HP Finance Lease Liabilities	Hire purchase and finance lease liabilities that are included in long term liabilities.
AdditionalFinancials/FinancialItems*/LongTermHPFinanceLeaseLiabilities	

Additional Information – Payment Data	
AdditionalInformation/PaymentData	
Total Number of Invoices Available	This is the number of Invoices we have available for this company.
PaymentData/TotalNoofInvoicesAvailable	
Total Number of Invoices Paid Before 30 Days Due	The number of invoices which have been settled within 30 days of the due date.
PaymentData/TotalNoofInvoicesPaidBefore30DaysDue	
Total Number of Invoices Paid After 30 Days Due	The number of invoices which have been settled after 30 days of the due date.
PaymentData/TotalNoofInvoicesPaidAfter30DaysDue	
Total number of Invoices currently	This is the total amount of invoices outstanding where the due date has not been reached

outstanding where the due date has not yet been reached	
PaymentData/TotalNoofInvoicesOwingBefore30DaysDue	
Total number of Invoices currently outstanding beyond the due date	This is the total amount of invoices outstanding where the due date has been reached.
PaymentData/TotalNoofInvoicesOwingAfter30DaysDue	
Dbt	The average number of days beyond the invoice date that the company pays its bills
PaymentData/Dbt	
Industry Dbt	The average DBT for companies in the same industry
PaymentData/IndustryDbt	
Payment Trend	The trend shows if the company's payment performance is Improving, Worsening or Stable
PaymentData/PaymentTrend	
Average Monthly Balance	The average monthly balance owed by the company
PaymentData/AverageMonthlyBalance	
Balance	The total outstanding balance owed by the company
PaymentData/Balance	
Balance P1	The balance outstanding that is between 1 and 30 days overdue
PaymentData/BalanceP1	
Balance P2	The balance outstanding that is between 31 and 60 days overdue
PaymentData/BalanceP2	
Balance P3	The balance outstanding that is between 61 and 90 days overdue
PaymentData/BalanceP3	
Balance P4	The balance outstanding that is 91 or more days overdue
PaymentData/BalanceP4	
Balance Within Terms	The balance that is outstanding but not yet due
PaymentData/BalanceWithinTerms	
Invoices Between 3 And 12 Monts Paid P1	The number of invoices from between 3 and 12 months ago that were paid 1-30 days late
PaymentData/InvoicesBetween3And12Monts/PaidP1	
Paid P2	The number of invoices from between 3 and 12 months ago that were paid 31-60 days late
PaymentData/InvoicesBetween3And12Monts/PaidP2	
Paid P3	The number of invoices from between 3 and 12 months ago that were paid 61-90 days late
PaymentData/InvoicesBetween3And12Monts/PaidP3	
Paid P4	The number of invoices from between 3 and 12 months ago that were paid 91+ days late
PaymentData/InvoicesBetween3And12Monts/PaidP4	
Paid In Terms	The number of invoices from between 3 and 12 months ago that were paid within terms
PaymentData/InvoicesBetween3And12Monts/PaidInTerms	
Total Paid	The total number of invoices paid between 3 and 12 months ago
PaymentData/InvoicesBetween3And12Monts/TotalPaid	

Invoices Last 3 Monts Paid P1	The number of invoices from the last 3 months that were paid 1-30 days late
PaymentData/InvoicesLast3Monts/PaidP1	
Paid P2	The number of invoices from the last 3 months that were paid 31-60 days late
PaymentData/InvoicesLast3Monts/PaidP2	
Paid P3	The number of invoices from the last 3 months that were paid 61-90 days late
PaymentData/InvoicesLast3Monts/PaidP3	
Paid P4	The number of invoices from the last 3 months that were paid 91+ days late
PaymentData/InvoicesLast3Monts/PaidP4	
Paid In Terms	The number of invoices from the last 3 months that were paid within terms
PaymentData/InvoicesLast3Monts/PaidInTerms	
Total Paid	The total number of invoices paid in the last 3 months
PaymentData/InvoicesLast3Monts/TotalPaid	
Recent High Balance	The highest monthly balance from the last 12 months
PaymentData/RecentHighBalance	
Total Trade Lines	The total number of Trade Lines that Creditsafe hold on record
PaymentData/TotalTradeLines	
Total Trade Lines Outstanding	The total number of Trade Lines that Creditsafe hold on record that are currently outstanding
PaymentData/TotalTradeLinesOutstanding	
Annual Dbt With Trend Month	The month that the DBT figures relate to
PaymentData/AnnualDbtWithTrend/Entry/Month*	
Annual Dbt With Trend DBT Value	The DBT figure for the month
PaymentData/AnnualDbtWithTrend/Entry/DBTValue*	
Annual Dbt With Trend DBT Trend	The DBT trend for the month
Last Six Months Balance Month	The month that the balance relates to
PaymentData/LastSixMonthsBalance/Entry/Month*	
Last Six Months Balance	The outstanding balance for the month
PaymentData/LastSixMonthsBalance/Entry/Balance*	

Additional Information – Commentary	
AdditionalInformation/Commentaries	
Commentary Text	The commentary text shows different trends within the business which have changed.
Commentaries/Commentary/CommentaryText*	
Positive or Negative	This shows an arrow indicating if the trend has improved or decreased ect.
Commentaries/Commentary/PositiveOrNegative*	

Additional Information – Extended Group Structure	
AdditionalInformation/ExtendedGroupStructure/GroupStructure/CompanyInGroup*	
Id	The company Id.
CompanyInGroup/@Id	
Country	The Country the company is located.
CompanyInGroup/@Country	
Safe number	The unique Creditsafe global internal identifier.
CompanyInGroup/@SafeNumber	
Company Name	The name of the company.
CompanyInGroup/CompanyName	
Registered Number	The public registration number of the company.
CompanyInGroup/RegisteredNumber	
Latest Accounts Date	The date of the last filed accounts of the company.
CompanyInGroup/LatestAnnualAccounts	
Level	The heirarchical level of the company within the group structure.
CompanyInGroup/Level	
Status	The status of the company.
CompanyInGroup/Status	