

**Global Gateway API**

**Data Dictionary**

**Switzerland V1.4**



## Document revisions

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<b>Version no.</b>	<b>Date</b>	<b>Description</b>
0.1.1	2010-10-13	initial version
0.1.2	2010-11-30	added data descriptions
0.1.3	2012-12-27	Added numeric credit score, NOGA code and description, share capital information.
0.1.4	2013-06-06	Liechtenstein added to document.

<b>Additional Information – Negative Information – Negative Events</b>	
<i>AdditionalInformation/NegativeInformation/DebtRecoveryInformation</i>	
<b>Debt Recovery Information</b>	
<b>Inquiry Date</b>	Date on which debt recovery information was obtained from the Debt Enforcement Office.
<i>DebtRecoveryInformation/Event/InquiryDate</i>	
<b>Event Date</b>	This date indicates when the respective debt recovery case occurred.
<i>DebtRecoveryInformation/Event/EventDate</i>	
<b>Event Description</b>	Describes the type of debt recovery case.
<i>DebtRecoveryInformation/Event/EventDescription</i>	
<b>Number of Cases Listed</b>	Number of cases listed in the debt recovery information.
<i>DebtRecoveryInformation/Event/NumberOfCasesListed</i>	
<b>Number of Cases Settled</b>	Number of paid or settled cases listed on the debt recovery information.
<i>DebtRecoveryInformation/Event/NumberOfCasesSettled</i>	
<b>Total Amount</b>	Total amount indicated in the debt recovery information (the sum of all cases)
<i>DebtRecoveryInformation/Event/TotalAmount</i>	
<b>Remaining Amount</b>	Outstanding balance i.e. amount of debt not yet recovered.
<i>DebtRecoveryInformation/Event/RemainingAmount</i>	
<b>Issuing Office</b>	Debt Enforcement Office that provided the information.
<i>DebtRecoveryInformation/Event/IssuingOffice</i>	
<b>Legal Proceedings</b>	
<i>AdditionalInformation/NegativeInformation/LegalProceedings</i>	
<b>Date of Case</b>	Date of debt collection case.
<i>LegalProceedings/Event/DateofCase</i>	
<b>Case Description</b>	Describes the type of debt collection case.
<i>LegalProceedings/Event/CaseDescription</i>	
<b>Date Closed</b>	Indicates when the debtcollection procedure was settled.
<i>LegalProceedings/Event/DateClosed</i>	
<b>Reason for Closure</b>	Indicates why the debt collection case was closed.
<i>LegalProceedings/Event/ReasonForClosure</i>	
<b>Outstanding at Case Start</b>	Sum/amount at the start of the debt collection proceedings.
<i>LegalProceedings/Event/OutstandingAtCaseStart</i>	
<b>Current Outstanding</b>	Currently outstanding amount
<i>LegalProceedings/Event/CurrentOutstanding</i>	
<b>Last Payment Date</b>	Last payment date in debt collection case
<i>LegalProceedings/Event/LastPaymentDate</i>	
<b>Industry Where Case Occurred</b>	Indicates the industry in which the debt collection debt originated.
<i>LegalProceedings/Event/IndustryWhereCaseOccured</i>	

<b>Pre Legal Proceedings</b>	
<i>AdditionalInformation/NegativeInformation/PreLegalProceedings</i>	
<b>Date of Case</b>	Date of debt collection case.
<i>PreLegalProceedings/Event/DateofCase</i>	
<b>Case Description</b>	Description of the type of debt collection case.
<i>PreLegalProceedings/Event/CaseDescription</i>	
<b>Date Closed</b>	Date debt collection case was closed.
<i>PreLegalProceedings/Event/DateClosed</i>	
<b>Reason for Closure</b>	Reason for closing case.
<i>PreLegalProceedings/Event/ReasonForClosure</i>	
<b>Outstanding at Case Start</b>	Sum/amount at the start of the debt collection proceedings.
<i>PreLegalProceedings/Event/OutstandingAtCaseStart</i>	
<b>Current Outstanding</b>	Currently outstanding balance.
<i>PreLegalProceedings/Event/CurrentOutstanding</i>	
<b>Last Payment Date</b>	Date of last payment in the case.
<i>PreLegalProceedings/Event/LastPaymentDate</i>	
<b>Industry Where Case Occurred</b>	Indicates the industry in which the debt collection originates.
<i>PreLegalProceedings/Event/IndustryWhereCaseOccured</i>	

<b>Additional Information – Misc.</b>	
<i>AdditionalInformation/Misc</i>	
<b>Fax Number</b>	The registered fax number of the company.
<i>Misc/FaxNumber</i>	
<b>Office Telephone Number</b>	The registered office telephone number of the company.
<i>Misc/OfficeTelephoneNumber</i>	
<b>Mobile Telephone Number</b>	The registered mobile telephone number of the company.
<i>Misc/MobileTelephoneNumber</i>	
<b>Turnover Range</b>	The Turnover of the company. This is always given as a range.
<i>Misc/TurnoverRange</i>	
<b>Turnover Range Note</b>	Type of turnover range for example Estimated Turnover.
<i>Misc/TurnoverRangeNote</i>	
<b>Numeric Credit Score</b>	The numeric 0-1000 provider credit score.
<i>Misc/NumericCreditScore</i>	
<b>NOGA 2002 Code</b>	The activity code for NOGA 2002 standard.
<i>Misc/NOGA2002Code</i>	
<b>NOGA 2002 Description</b>	The activity description for NOGA 2002 standard.
<i>Misc/NOGA2002Description</i>	

<b>Additional Information – Published Notices</b>	
<i>AdditionalInformation/PublishedNotices</i>	
<b>Date of Publication</b>	Date on which the notice appeared in the gazette
<i>PublishedNotices/PublishedNotice/DateofPublication</i>	
<b>Title</b>	Notice title
<i>PublishedNotices/PublishedNotice/Title</i>	
<b>Gazette Issue Number</b>	Issue number
<i>PublishedNotices/PublishedNotice/GazetteIssueNumber</i>	
<b>Publication</b>	Publication entity – either SOGC or GBOERA
<i>PublishedNotices/PublishedNotice/Publication</i>	
<b>Canton of Origin</b>	Canton which originated the publication or in whose Commercial Register the event was recorded
<i>PublishedNotices/PublishedNotice/CantonofOrigin</i>	
<b>Notice Type</b>	Circulation of the notice
<i>PublishedNotices/PublishedNotice/NoticeType</i>	
<b>Information</b>	Actual notice content in running text
<i>PublishedNotices/PublishedNotice/Information</i>	

<b>Additional Information – Company Representative Checks</b>	
<i>AdditionalInformation/CompanyRepresentativeChecks</i>	
<b>Name</b>	Name of the company for which a company representative is being queried
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/Name</i>	
<b>Year of Birth</b>	Year of birth of the company representative
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/YearofBirth</i>	
<b>Number of Directorships</b>	Number of board of director seats held by a company representative
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/NumberofDirectorships</i>	
<b>Address</b>	This field shows the address of the company representative.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/Address</i>	
<b>Address Status</b>	This field indicates the address status for each address. A person can have multiple addresses; each address has a status.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/AddressStatus</i>	
<b>Address Source Quality</b>	This field indicates the source and the quality of the address.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/AddressSourceQuality</i>	
<b>Number of Related Company Insolvencies</b>	Indicates how many mandates a company representative has/had in an insolvent company.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/NumberofRelatedCompanyInsolvencies</i>	
<b>Representative Credit Score</b>	This field shows the person's credit score.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/RepresentativeCreditScore</i>	
<b>Description</b>	Description of score value
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/Description</i>	

<b>Blacklist Matches</b>	This field on the company representative article indicates how often a person was found on a blacklist.
<i>CompanyRepresentativeChecks/CompanyRepresentativeCheck/BlacklistMatches</i>	

<b>Additional Information – Share Capital Information</b>	
<i>AdditionalInformation/ShareCapitalInformation</i>	
<b>Paid Up Capital</b>	The amount of share capital that has been paid for by shareholders.
<i>ShareCapitalInformation/PaidUpCapital</i>	
<b>Par Value of Issued Shares</b>	The nominal value of the issued shares.
<i>ShareCapitalInformation/ParValueOfIssuedShares</i>	