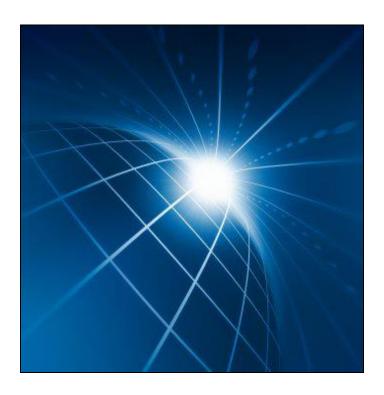


Operational Support Offices 1 Caspian Point Pierhead Street Cardiff CF10 4QP

GLOBAL GATEWAY SERVICE

Data Dictionary - Additional Information - BR

/Version 1.0.1



Document revisions

Version no.	Date	Description
1.0.0	2015-02-03	initial version
1.0.1	2015-06-22	Updated labels and correct latest protests Registry Number

Additional Information – M	fisc.
AdditionalInformat.	ion/Misc
NIRE Number	State Business Registration Number
Misc/NIRENumber	
NIRE State	State where company will operate
Misc/NIREState	
Closing Date	Closing Date
Misc/ClosingDate	
Fictitious Name	Fictitous name
Misc/FictitiousName	
State Registration Number	State Registration Number
Misc/StateRegistration	onNumber
State Registration State	Stat Registration date
Misc/StateRegistration	onState
SINTEGRA Status	Status according to SINTEGRA (computerised tax information system)
Misc/SINTEGRAstatus	
Number of Branches	Number of branches
Misc/NumberofBranches	s
Sales Range	Sales Range (Annual Turnover)
Misc/SalesRange	
Wholesale Segment Score	Score provided for Wholesale industry sector
Misc/WholesaleSegmen	tScore

Additional Information – Pa	ayment Information	
$AdditionalInformation \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	on/PaymentInformation/PaymentInformation*	
Period	Period	
PaymentInformation/	Period	
Number of Suppliers	Number of Suppliers	
PaymentInformation/NumberofSuppliers		
Total Number of Payments	Total Number of Payments	
PaymentInformation/	TotalNumberofPayments	
Total Value of Payments	Total Value of Payments	
PaymentInformation/	TotalValueofPayments	
Percent of Cash Payments	Cash payments percentage	
PaymentInformation/P	PercentofCashPayments	
Percent of Punctual Payments	Punctual Payments percentage	
PaymentInformation/PercentofPunctualPayments		
Delay 6 to 15	Delays 6 to 15 days percentage	
PaymentInformation/I	Delay6to15	

Delay 16 to 30	Delays 16to 15 days percentage	
PaymentInformation/Delay16to30		
Delay 31 to 60	Delays 31 to 60 days percentage	
PaymentInformation/Delay31to60		
Delay 61 plus	Delays 61+ days percentage	
PaymentInformation/Delay61plus		
Average Delay	Average delay percentage	
PaymentInformation/AverageDelay		

Additional Information – Enquiries		
AdditionalInformation/Enquiries		
Enquiries Last 12 Months	Enquiries in the last 12 months	
Enquiries/EnquiriesLast12Months		
Number of Enquiries	mber of Enquiries Number of Enquiries	
Enquiries/NumberofEnquiries		
To Date	At this given date	
Enquiries/NumberofEr	nquiries/@ToDate	
inquiries Enquiries to the given date (excluding prior months)		
Enquiries/Enquiries		
Month	Month/period end (12 months data by month)	
Enquiries/Enquiries/Enquiry*/Month		
Number of Enquiries	Number oi Enquiries in given monthly period above (12 months data)	
Enquiries/Enquiries/Enquiry*/NumberofEnquiries		

Additional Information – Latest Enquiries		
AdditionalInformation/LatestEnquiries/LatestEnquiry*		
Enquiry Date	nquiry Date Enquiry Date	
LatestEnquiry/EnquiryDate		
Company	Company name	
LatestEnquiry/Company		
Number	Number	
LatestEnquiry/Number		

Additional Information – Time of Relationship With Suppliers		
$Additional Information/{\it TimeofRelationshipWithSuppliers}$		
Sources Consulted Number of sources consulted		
TimeofRelationshipWithSuppliers/SourcesConsulted		
Up To 6 Months	Number up to 6 months	
TimeofRelationshipWithSuppliers/UpTo6Months		
Between 7 and 12 Months	Number between 7 to 12 months	

TimeofRelationshipWithSuppliers/Between7and12Months		
Between 1 and 2 Years	Number between 1 to 2 years	
TimeofRelationshipWithSuppliers/Between1and2Years		
Between 3 and 5 Years Number between 3 to 5 years		
TimeofRelationshipWithSuppliers/Between3and5Years		
Between 6 and 10 Years Number between 5 to 10 years		
TimeofRelationshipWithSuppliers/Between6and10Years		
More Than 10 Years	Number between over 10 years	
TimeofRelationshipWithSuppliers/MoreThan10Years		

Additional Information – Receivables		
AdditionalInformation/Receivables/Receivable*		
Period	Period (days)	
Receivable/Period		
Number of Suppliers	Number of Suppliers	
Receivable/NumberofSuppliers		
Number of Receivables Number of Receivables		
Receivable/NumberofReceivables		
alue of Receivables Monetary Value of receivables		
Receivable/ValueofReceivables		

Additional Information – Business References		
AdditionalInformation/BusinessReferences		
Last Purchase Date	Last Purchase date	
BusinessReferences/LastPurchaseDate		
Last Purchase Value	Last Purchase monetary value	
BusinessReferences/LastPurchaseValue		
Last Purchase Average	Average last purchase monetary value	
BusinessReferences/LastPurchaseAverage		
Largest Invoice Date	Largest Invoice date	
BusinessReferences/LargestInvoiceDate		
Largest Invoice Value	Largest invoice monetary value	
BusinessReferences/LargestInvoiceValue		
Largest Invoice Average	Average largest invoice monetary value	
BusinessReferences/LargestInvoiceAverage		
Largest Credit Used Date	Largest Credit used Date	
BusinessReferences/LargestCreditUsedDate		
Largest Credit Used Value	Largest Credit used monetary value	
BusinessReferences/LargestCreditUsedValue		
Largest Credit Used Average	Average largest credit used monetary value	

Additional Information – Main Suppliers	
AdditionalInformatio	on/MainSuppliers/MainSupplier*
Supplier Registration Number Registration number of supplier named below	
MainSupplier/SupplierRegistrationNumber	
Supplier Name	Name of Supplier
MainSupplier/Supplie	rName
Supplier Activity Code Business code of given supplier	
MainSupplier/Supplie	rActivityCode
Supplier Activity Description	Description of business activity assoaited with given business acttivity code
MainSupplier/SupplierActivityDescription	

Additional Information – Recent Information		
AdditionalInformation/RecentInformation/RecentInformation*		
Date of Update	Date of Update	
RecentInformation/DateofUpdate		
Type of Update	Type of Update (e.g PROTESTO)	
RecentInformation/TypeofUpdate		

Additional Information - Negative Information - Financial Issues and Restrictions	
${\it Additional Information/Negative Information/Financial Issues and Restrictions}$	
Number of Issues	Number of issues
FinancialIssuesand	Restrictions/NumberofIssues
Number of Creditors	Number of Creditors
FinancialIssuesand.	Restrictions/NumberofCreditors
Value	Monetary value
FinancialIssuesand	Restrictions/Value
Date of First Issue	Date of First Issue
FinancialIssuesand	Restrictions/DateofFirstIssue
Value of First Issue	Value of First Issue
FinancialIssuesand.	Restrictions/ValueofFirstIssue
Date of Largest Issue	Date of Largest issue
FinancialIssuesand.	Restrictions/DateofLargestIssue
Value of Largest Issue	Value of Largest issue
FinancialIssuesand	Restrictions/ValueofLargestIssue

Additional Information – Negative Information – Latest Issues

 ${\tt AdditionalInformation/NegativeInformation/LatestIssues/LatestIssue*}$

Date of Issue	Date of issue in respect of Creditor and Value shown below
<i>LatestIssue/DateofIssue</i>	
Creditor	Creditor Name
LatestIssue/Creditor	
Value	Monetary value of issue
LatestIssue/Value	

Additional Information – Negative Information – Unfunded Cheques	
${\it Additional Information/Negative Information/Unfunded Cheques}$	
Total Number of Unfunded Cheques	Total Number of Unfunded Cheques
UnfundedCheques/TotalNumberofUnfundedCheques	

Additional Information - Negative Information - Details of Unfunded Cheques	
AdditionalInformation/N DetailofUnfundedCheque*	egativeInformation/DetailsofUnfundedCheques/
Number	Number
DetailofUnfundedCheque/.	Number
Date	Date
DetailofUnfundedCheque/	Date
Bank Name	Name of Bank
DetailofUnfundedCheque/.	BankName
Branch	Branch of Bank
DetailofUnfundedCheque/.	Branch
Reason	Reason
DetailofUnfundedCheque/	Reason

Additional Information – Negative Information – Protests	
AdditionalInformation/NegativeInformation/Protests	
Number of Protests	Number of Protests
Protests/NumberofProtests	
Value of Protests	Monetary Value of Protests
Protests/ValueofProtests	
Date of First Protest	Date of First Protest
Protests/DateofFirstProtest	
Value of First Protest	Monetary Value of First Protest
Protests/ValueofFirstProtest	
Date of Largest Protest	Date of Largest Protest
Protests/DateofLargestProtest	
Value of Largest Protest	Monetary Value of Largest Protest
Protests/ValueofLargestProtest	

Additional Information – Negative Information – Latest Protests	
AdditionalInformati	on/NegativeInformation/LatestProtests/LatestProtest*
Date of Protest	Date of Protest
LatestProtest/Dateo	fProtest
Registry Number	Registry Number
LatestProtest/Regis	tryNumber
Registry City	Registry City
LatestProtest/Regis	tryCity
Registry State	Registry State
LatestProtest/Regis	tryState
Value of Protest	Monetary Value of Protest
LatestProtest/Value	ofProtest

AdditionalInform /RecoveryBankruptcyOrI	nation/NegativeInformation/RecoveriesBankruptciesandLegalActions JegalAction*
Number of Actions	Number of Actions
RecoveryBankrupt	cyOrLegalAction/NumberofActions
Type of Action	Type of Action (e.g. ACAO MONITORIA)
RecoveryBankrupt	cyOrLegalAction/TypeofAction
Latest Action Date	Date of the Action
RecoveryBankrupt	cyOrLegalAction/LatestActionDate
Court Number	Court Number
RecoveryBankrupt	cyOrLegalAction/CourtNumber
Court City	Court City
RecoveryBankrupt	cyOrLegalAction/CourtCity
Court State	Court State
RecoveryBankrupt	ccyOrLegalAction/CourtState

Additional Information – Negative Information – Details of Participants Inconsistencies	
AdditionalInformation/N DetailsofParticipantsInconsis	egativeInformation/DetailsofParticipantsInconsistencies/ tency*
Participant Name	Name of Participant
DetailsofParticipantsInconsistency/ParticipantName	
CPF	Cadastro de Pessoas Físicas (CPF) = Natural Persons Register
RecoveryBankruptcyOrLegalAction/CPF	
Participant Registration Number	Registered Number of Participant
RecoveryBankruptcyOrLegalAction/ParticipantRegistrationNumber	

Additional Information - Negative Information - Details of Participants Defaults	
AdditionalInformation DetailsofParticipantsDefaul	/NegativeInformation/DetailsofParticipantsDefaults/ t*
Participant Name	Name of Participant
DetailsofParticipants.	Default/ParticipantName
CPF	Cadastro de Pessoas Físicas (CPF) = Natural Persons Register
DetailsofParticipants.	Default/CPF
Participant Registration Number	Registered Number of Participant
DetailsofParticipants	Default/ParticipantRegistrationNumber