

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

## **GLOBAL GATEWAY SERVICE**

Data Dictionary - Additional Information - CZ-GR-IS-LT-MT-PL-SK

/Version 1.0.1



## **Document revisions**

Version no.	Date	Description
0.1.1	2011-03-02	initial version
1.0.0	2015-02-06	corrected repeated items
1.0.1	2015-03-25	remove 'date of summons'

Additional Information – Negative Information – Bankruptcy Information		
AdditionalInformation/NegativeInformation/BankruptcyInformation		
Bankruptcy Summary		
Current Bankruptcy Status		
BankruptcySummary/CurrentBa	ankruptcyStatus	
Months Since Last Neg. Bankruptcy Statu	s	
BankruptcySummary/MonthsSir	nceLastNegativeBankruptcyStatus	
Additional Information		
BankruptcySummary/Additiona	alInformation	
Bankruptcy Events		
Date First Published		
BankruptcyEvents/Event*/Dat	teFirstPublished	
Date Effective From		
BankruptcyEvents/Event*/DateEffectiveFrom		
Date Effective To		
BankruptcyEvents/Event*/Dat	teEffectiveTo	
Decision Type		
BankruptcyEvents/Event*/DecisionType		
Decision Status		
BankruptcyEvents/Event*/DecisionStatus		
Additional Information		
BankruptcyEvents/Event*/AdditionalInformation		

Additional Information – Negative Information – Bad Debt Information		
AdditionalInformation/NegativeInformation/BadDebtInformation		
Bad Debt Summary		
Number of Bad Debts		
BadDebtSummary/NumberOfBadDebt	ts	
Total Due Amount		
BadDebtSummary/TotalDueAmount		
Number of Bad Debts		
BadDebtSummary/MonthSinceLastClaim		
Additional Information		
BadDebtSummary/AdditionalInfo	rmation	
Bad Debt Events		
Claim Type Description		
BadDebtEvents/Event*/ClaimType	- eDescription	
Due Date		
BadDebtEvents/Event*/DueDate		
Due Amount		

BadDebtEvents/Event*/DueAmount	
Claim Currency	
BadDebtEvents/Event*/ClaimCurrency	
Days Overdue	
BadDebtEvents/Event*/DaysOverdue	
Status	
BadDebtEvents/Event*/Status	
Date Reported	
BadDebtEvents/Event*/DateRep	ported
Information Source	
BadDebtEvents/Event*/InformationSource	
Additional Information	
BadDebtEvents/Event*/AdditionalInformation	

Additional Information – Payment Information	
AdditionalInformation/PaymentInformation/	
Time Period From	
PaymentInformationSummary/Ti	imePeriodFrom
Time Period To	
PaymentInformationSummary/Ti	imePeriodTo
Due Date of Last Invoice	
PaymentInformationSummary/Du	ueDateOfLastInvoice
Payment Behaviour Latest Information	
PaymentInformationSummary/Pa	aymentBehaviourLatestInformation
Number of Payment Information Provid	ers
PaymentInformationSummary/Nu	umberOfPaymentInformationProviders
Number of Observed Invoiced	
PaymentInformationSummary/Nu	umberOfObservedInvoiced
Total Invoice Amount	
PaymentInformationSummary/To	otalInvoiceAmounts
Currency	
PaymentInformationSummary/Cu	ırrency
Amount Overdue During Period	
PaymentInformationSummary/An	mountOverdueDuringPeriod
Amount Overdue As of Period End	
PaymentInformationSummary/AmountOverdueAsOfPeriodEnd	
Average Days Overdue	
PaymentInformationSummary/AverageDaysOverdue	
Trend Direction	

PaymentInformationSummary/TrendDirection	
Explanation	
PaymentInformationSummary/Explanation	
Other	
PaymentInformationSummary/Other	
Additional Information	
PaymentInformationSummary/AdditionalInformation	

Additional Information – Misc.	
AdditionalInformation/Misc  Number of Searches in Last Three Months	
Number of Current Addresses	
Misc/NumberOfCurrentAddresses	
Number of Historical Addresses	
Misc/NumberOfHistorical?	Addresses
Number of Telephones	
Misc/NumberOfTelephones	
Number of Faxes	
Misc/NumberOfFaxes	
Number of Emails	
Misc/NumberOfEmails	
Number of Webpages	
Misc/NumberOfWebpages	•

Additional Information - Risk Information	
AdditionalInformation/RiskInformation	
Probability of Default Within 12 Months	
RiskInformation/ProbabilityOfDefaultWithin12Months	
Scorecard Used	
RiskInformation/ScorecardUsed	
Positive Key Driver 1	
RiskInformation/PositiveKeyDriver1	
Positive Key Driver 2	
RiskInformation/PositiveKeyDriver2	
Positive Key Driver 3	
RiskInformation/PositiveKeyDriver3	
Negative Key Driver 1	
RiskInformation/NegativeKeyDriver1	

Negative Key Driver 2	
RiskInformation/NegativeKeyDriver2	
Negative Key Driver 3	
RiskInformation/NegativeKeyDriver3	

Additional Information – Corporate Structure Summary	
AdditionalInformation/CorporateStructureSummary	
Number of Managers	
CorporateStructureSummary/Nu	mberOfManagers
Number of Owners	
CorporateStructureSummary/NumberOfOwners	
Number of Subsidiaries	
CorporateStructureSummary/NumberOfSubsidaries	
Number of Affiliates	
CorporateStructureSummary/NumberOfAffiliates	
Number of Branches	
CorporateStructureSummary/NumberOfBranches	
Additional Information	
CorporateStructureSummary/Ad	ditionalInformation

Additional Information – Operations Summary	
AdditionalInformation/OperationsSummary	
Number of Import Countries	
OperationsSummary/NumberOfImportCountries	
Number of Export Countries	
OperationsSummary/NumberOfExportCountries	
Number of Supplier Agencies	
OperationsSummary/NumberOfSuppliersOrAgencies	
Number of Customers of Buyers	
OperationsSummary/NumberOfCustomersOrBuyers	
Number of Commercial Banks	
OperationsSummary/NumberOfCommercialBanks	
Additional Information	
OperationsSummary/AdditionalInformation	

## **Additional Information – Operations Information**

AdditionalInformation/OperationsInformation		
Import Countries		
Import Country		
OperationsInformation/ <b>ImportCountries*/</b> ImportCountry		
Export Countries		
Export Country		
OperationsInformation/ExportCountries*/ExportCountry		
Suppliers or Agencies		
Supplier or Agency Name		
OperationsInformation/SuppliersOrAgencies*/SupplierOrAgencyName		
Customer Names		
Customer Name		
OperationsInformation/CustomersName*/CustomerName		