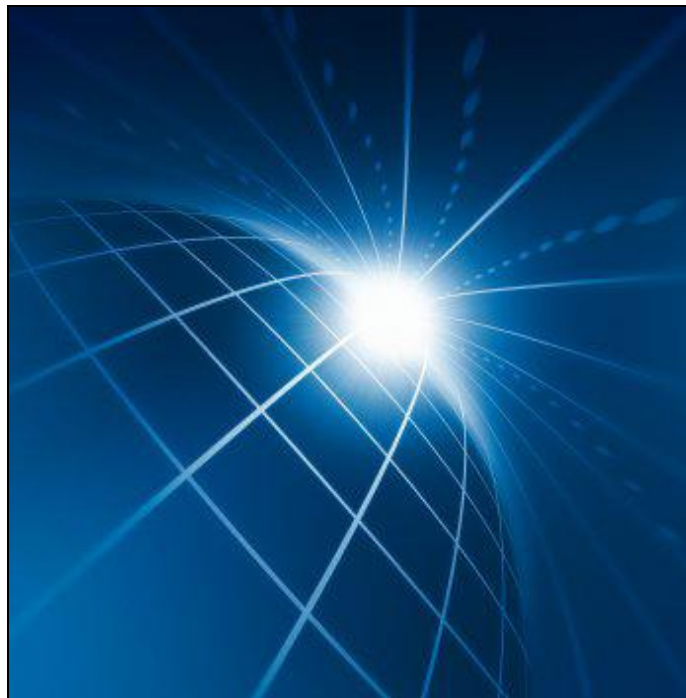

GLOBAL GATEWAY SERVICE

Data Dictionary – Additional Information - CA

/Version 0.1.1



Document revisions

Version no.	Date	Description
0.1.1	2013-02-26	initial version

Additional Information – Negative Information – Derogatory Summaries	
<i>AdditionalInformation/NegativeInformation/DerogatorySummaries/DerogatorySummary*</i>	
Derogatory Type	The type of derogatory incident
<i>DerogatorySummary/DerogatoryType</i>	
Number On File	The total number of incidents of this type on file
<i>DerogatorySummary/NumberOnFile</i>	
Total Amount On File	The total value of incidents of this type on file
<i>DerogatorySummary/TotalAmountOnFile</i>	
Date Of Last Item	The date of the last incident of this type on file
<i>DerogatorySummary/DateOfLastItem</i>	
Comments On File	Indicates if additional comments are on file
<i>DerogatorySummary/CommentsOnFile</i>	

Additional Information – Negative Information – Returned Cheque Details	
<i>AdditionalInformation/NegativeInformation/ReturnedChequeDetails/ReturnedChequeDetail*</i>	
Bank Date	The banking date of the cheque
<i>ReturnedChequeDetail/BankDate</i>	
Cheque Amount	The amount of the cheque
<i>ReturnedChequeDetail/ChequeAmount</i>	
Bank	The name of the bank
<i>ReturnedChequeDetail/Bank</i>	
Creditor Name	The name of the creditor
<i>ReturnedChequeDetail/CreditorName</i>	
Reason	The reason for the returned cheque
<i>ReturnedChequeDetail/Reason</i>	
Status	The status of the returned cheque
<i>ReturnedChequeDetail/Status</i>	
Comments	Additional comments if available
<i>ReturnedChequeDetail/Comments</i>	

Additional Information – Negative Information – Collection Details	
<i>AdditionalInformation/NegativeInformation/CollectionDetails/CollectionDetail*</i>	
Reported Date	The date that the collection was reported
<i>CollectionDetail/ReportedDate</i>	
Claim Date	The date that the claim was placed
<i>CollectionDetail/ClaimDate</i>	
Creditor	The name of the creditor
<i>CollectionDetail/Creditor</i>	
Debtor	The name of the debtor
<i>CollectionDetail/Debtor</i>	

Claim Amount	The amount of the claim
<i>CollectionDetail/ClaimAmount</i>	
Amount Paid	The amount paid
<i>CollectionDetail/AmountPaid</i>	
Account Balance	The balance of the account
<i>CollectionDetail/AccountBalance</i>	
Status	The status of the collection
<i>CollectionDetail/Status</i>	
Collection Agency	The name of the collection agency
<i>CollectionDetail/CollectionAgency</i>	
Status Update Date	The date that the status was updated
<i>CollectionDetail/StatusUpdateDate</i>	
Paid Date	The date that the collection was paid
<i>CollectionDetail/PaidDate</i>	
Closed Date	The date that the collection was closed
<i>CollectionDetail/ClosedDate</i>	

Additional Information – Negative Information – Legal Details	
<i>AdditionalInformation/NegativeInformation/LegalDetails/LegalDetail*</i>	
Legal Item Type	The type of legal incident
<i>LegalDetail/LegalItemType</i>	
Legal Item Details	Further details of the legal incident
<i>LegalDetail/LegalItemDetails</i>	
Reported Date	The date that the incident was reported
<i>LegalDetailReportedDate</i>	
Claim Date	The date of the claim
<i>LegalDetail/ClaimDate</i>	
Claim Number	The court file number of the claim
<i>LegalDetail/ClaimNumber</i>	
Defendant	The name of the defendant
<i>LegalDetail/Defendant</i>	
Plaintiff	The name of the plaintiff
<i>LegalDetail/Plaintiff</i>	
Amount	The amount of the claim
<i>LegalDetail/Amount</i>	
Reason	The reason for the claim
<i>LegalDetail/Reason</i>	
Court Type	The type of the court
<i>LegalDetail/CourtType</i>	
Court Location	The location of the court
<i>LegalDetail/CourtLocation</i>	
Court Province	The province of the court
<i>LegalDetail/CourtProvince</i>	

Security	The type of security
<i>LegalDetail/Security</i>	

Additional Information – Negative Information – Liens Details	
<i>AdditionalInformation/NegativeInformation/LiensDetails/LiensDetail*</i>	
Reported Date	The date that the lien was reported
<i>LienDetail/ReportedDate</i>	
Lien Number	The number of the lien
<i>LienDetail/LienNumber</i>	
Caution Filing	Will contain 'Yes' if this is a caution filing
<i>LienDetail/CautionFiling</i>	
Principal Amount	The principal amount of the lien
<i>LienDetail/PrincipalAmount</i>	
Lien Period	The period of the lien
<i>LienDetail/LienPeriod</i>	
Collateral	A description of the collateral
<i>LienDetail/Collateral</i>	
Date Registered	The date that the lien was registered
<i>LienDetail/DateRegistered</i>	
Date Amendment	The date that the lien was amended
<i>LienDetail/DateAmendment</i>	
Date Matured	The date that the lien matured
<i>LienDetail/DateMatured</i>	
Renewal Period	The renewal period of the lien
<i>LienDetail/RenewalPeriod</i>	
Debtor Name	The name of the debtor
<i>LienDetail/DebtorName</i>	
Debtor Address	The address of the debtor
<i>LienDetail/DebtorAddress</i>	
Secured Party Name	The name of the secured party
<i>LienDetail/SecuredPartyName</i>	
Secured Party Address	The address of the secured party
<i>LienDetail/SecuredPartyAddress</i>	
Secured Party Assignor	The assignor of the secured party
<i>LienDetail/SecuredPartyAssignor</i>	

Additional Information – Negative Information – Liens Details – 1.3 version	
<i>AdditionalInformation/NegativeInformation/LiensDetails/LiensDetail*</i>	
Reported Date	The date that the lien was reported
<i>LienDetail/ReportedDate</i>	
Lien Number	The number of the lien
<i>LienDetail/LienNumber</i>	
Caution Filing	Will contain 'Yes' if this is a caution filing

<i>LienDetail/CautionFiling</i>	
Principal Amount	The principal amount of the lien
<i>LienDetail/PrincipalAmount</i>	
Lien Period	The period of the lien
<i>LienDetail/LienPeriod</i>	
Collateral	A description of the collateral
<i>LienDetail/Collateral</i>	
Date Registered	The date that the lien was registered
<i>LienDetail/DateRegistered</i>	
Date Amendment	The date that the lien was amended
<i>LienDetail/DateAmendment</i>	
Date Matured	The date that the lien matured
<i>LienDetail/DateMatured</i>	
Renewal Period	The renewal period of the lien
<i>LienDetail/RenewalPeriod</i>	
Debtor Name	The name of the debtor
<i>LienDetail/DebtorName</i>	
Debtor Address – Simple Value	The full address of the debtor
<i>LienDetail/DebtorAddress/SimpleValue</i>	
Debtor Address – Street	The street of the debtor's address
<i>LienDetail/DebtorAddress/Street</i>	
Debtor Address – City	The city of the debtor's address
<i>LienDetail/DebtorAddress/City</i>	
Debtor Address – Postal Code	The postal code of the debtor's address
<i>LienDetail/DebtorAddress/PostalCode</i>	
Debtor Address – Province	The province of the debtor's address
<i>LienDetail/DebtorAddress/Province</i>	
Secured Party Name	The name of the secured party
<i>LienDetail/SecuredPartyName</i>	
Secured Party Address – Simple Value	The full address of the secured party
<i>LienDetail/SecuredPartyAddress/SimpleValue</i>	
Secured Party Address – Street	The street of the secured party's address
<i>LienDetail/SecuredPartyAddress/Street</i>	
Secured Party Address – City	The city of the secured party's address
<i>LienDetail/SecuredPartyAddress/City</i>	
Secured Party Address – Postal Code	The postal code of the secured party's address
<i>LienDetail/SecuredPartyAddress/PostalCode</i>	
Secured Party Address – Province	The province of the secured party's address
<i>LienDetail/SecuredPartyAddress/Province</i>	
Secured Party Assignor	The assignor of the secured party
<i>LienDetail/SecuredPartyAssignor</i>	

Additional Information – Negative Information – Bankruptcy Details	
<i>AdditionalInformation/NegativeInformation/BankruptcyDetails/BankruptcyDetail*</i>	
Reported Date	The date that the bankruptcy was reported
<i>BankruptcyDetail/ReportedDate</i>	

Estate Number	The number of the estate
<i>BankruptcyDetail/EstateNumber</i>	
Estate Name	The name of the estate
<i>BankruptcyDetail/EstateName</i>	
Estate Address	The address of the estate
<i>BankruptcyDetail/EstateAddress</i>	
Discharge Date	The date of discharge
<i>BankruptcyDetail/DischargeDate</i>	
Regional Office	Location of the regional office
<i>BankruptcyDetail/RegionalOffice</i>	
Creditor Meeting Date	The date of the creditor meeting
<i>BankruptcyDetail/CreditorMeetingDate</i>	
Court File Number	The court file number of the bankruptcy
<i>BankruptcyDetail/CourtFileNumber</i>	
Filed Date	The date that the bankruptcy was filed
<i>BankruptcyDetail/FiledDate</i>	
Court Name	The name of the court
<i>BankruptcyDetail/CourtName</i>	
Court Province	The province of the court
<i>BankruptcyDetail/CourtProvince</i>	
Hearing Date	The date of the hearing
<i>BankruptcyDetail/HearingDate</i>	
Discharge Type	The type of discharge
<i>BankruptcyDetail/DischargeType</i>	
Estate Type	The type of estate
<i>BankruptcyDetail/EstateType</i>	
Division Number	The division number
<i>BankruptcyDetail/DivisionNumber</i>	
District	The district code
<i>BankruptcyDetail/District</i>	
Dividends	The value of dividends
<i>BankruptcyDetail/Dividends</i>	
Asset Value	The total value of assets
<i>BankruptcyDetail/AssetValue</i>	
Liability Value	The total value of liabilities
<i>BankruptcyDetail/LiabilityValue</i>	
Receiver Name	The name of the receiver
<i>BankruptcyDetail/ReceiverName</i>	
Receiver Address	The address of the receiver
<i>BankruptcyDetail/ReceiverAddress</i>	
Receiver Telephone	The telephone number of the receiver
<i>BankruptcyDetail/ReceiverTelephone</i>	
Receiver Regional Office	The regional office of the receiver
<i>BankruptcyDetail/ReceiverRegionalOffice</i>	
Individual License	The individual license of the receiver
<i>BankruptcyDetail/IndividualLicense</i>	
Corporate License	The corporate license of the receiver

<i>BankruptcyDetail/CorporateLicense</i>	
Trustee Name	The name of the trustee
<i>BankruptcyDetail/TrusteeName</i>	
Trustee Address	The address of the trustee
<i>BankruptcyDetail/TrusteeAddress</i>	
Trustee Telephone	The telephone number of the trustee
<i>BankruptcyDetail/TrusteeTelephone</i>	
Trustee Discharge Date	The discharge date of the trustee
<i>BankruptcyDetail/TrusteeDischargeDate</i>	

Additional Information – Negative Information – Bankruptcy Details – 1.3 version	
<i>AdditionalInformation/NegativeInformation/BankruptcyDetails/BankruptcyDetail*</i>	
Reported Date	The date that the bankruptcy was reported
<i>BankruptcyDetail/ReportedDate</i>	
Estate Number	The number of the estate
<i>BankruptcyDetail/EstateNumber</i>	
Estate Name	The name of the estate
<i>BankruptcyDetail/EstateName</i>	
Estate Address – Simple Value	The full address of the estate
<i>BankruptcyDetail/EstateAddress/SimpleValue</i>	
Estate Address – Street	The street address of the estate
<i>BankruptcyDetail/EstateAddress/Street</i>	
Estate Address – City	The city of the estate
<i>BankruptcyDetail/EstateAddress/City</i>	
Estate Address – Postal Code	The postal code of the estate
<i>BankruptcyDetail/EstateAddress/PostalCode</i>	
Estate Address - Province	The province of the estate
<i>BankruptcyDetail/EstateAddress/Province</i>	
Discharge Date	The date of discharge
<i>BankruptcyDetail/DischargeDate</i>	
Regional Office	Location of the regional office
<i>BankruptcyDetail/RegionalOffice</i>	
Creditor Meeting Date	The date of the creditor meeting
<i>BankruptcyDetail/CreditorMeetingDate</i>	
Court File Number	The court file number of the bankruptcy
<i>BankruptcyDetail/CourtFileNumber</i>	
Filed Date	The date that the bankruptcy was filed
<i>BankruptcyDetail/FiledDate</i>	
Court Name	The name of the court
<i>BankruptcyDetail/CourtName</i>	
Court Province	The province of the court
<i>BankruptcyDetail/CourtProvince</i>	
Hearing Date	The date of the hearing

<i>BankruptcyDetail/HearingDate</i>	
Discharge Type	The type of discharge
<i>BankruptcyDetail/DischargeType</i>	
Estate Type	The type of estate
<i>BankruptcyDetail/EstateType</i>	
Division Number	The division number
<i>BankruptcyDetail/DivisionNumber</i>	
District	The district code
<i>BankruptcyDetail/District</i>	
Dividends	The value of dividends
<i>BankruptcyDetail/Dividends</i>	
Asset Value	The total value of assets
<i>BankruptcyDetail/AssetValue</i>	
Liability Value	The total value of liabilities
<i>BankruptcyDetail/LiabilityValue</i>	
Receiver Name	The name of the receiver
<i>BankruptcyDetail/ReceiverName</i>	
Receiver Address – Simple Value	The full address of the receiver
<i>BankruptcyDetail/ReceiverAddress/SimpleValue</i>	
Receiver Address – Street	The street address of the receiver
<i>BankruptcyDetail/ReceiverAddress/Street</i>	
Receiver Address – City	The city of the receiver
<i>BankruptcyDetail/ReceiverAddress/City</i>	
Receiver Address – Postal Code	The postal code of the receiver
<i>BankruptcyDetail/ReceiverAddress/PostalCode</i>	
Receiver Address – Province	The province of the receiver
<i>BankruptcyDetail/ReceiverAddress/Province</i>	
Receiver Telephone	The telephone number of the receiver
<i>BankruptcyDetail/ReceiverTelephone</i>	
Receiver Regional Office	The regional office of the receiver
<i>BankruptcyDetail/ReceiverRegionalOffice</i>	
Individual License	The individual license of the receiver
<i>BankruptcyDetail/IndividualLicense</i>	
Corporate License	The corporate license of the receiver
<i>BankruptcyDetail/CorporateLicense</i>	
Trustee Name	The name of the trustee
<i>BankruptcyDetail/TrusteeName</i>	
Trustee Address – Simple Value	The full address of the trustee
<i>BankruptcyDetail/TrusteeAddress/SimpleValue</i>	
Trustee Address – Street	The street address of the trustee
<i>BankruptcyDetail/TrusteeAddress/Street</i>	
Trustee Address – City	The city of the trustee
<i>BankruptcyDetail/TrusteeAddress/City</i>	
Trustee Address – Postal Code	The postal code of the trustee
<i>BankruptcyDetail/TrusteeAddress/PostalCode</i>	
Trustee Address – Province	The province of the trustee
<i>BankruptcyDetail/TrusteeAddress/Province</i>	
Trustee Telephone	The telephone number of the trustee
<i>BankruptcyDetail/TrusteeTelephone</i>	
Trustee Discharge Date	The discharge date of the trustee

Additional Information – Misc.	
<i>AdditionalInformation/Misc</i>	
First Reported Date	The date that the company was first created in our database
<i>Misc/FirstReportedDate</i>	
Fax Number	The fax number of the company
<i>Misc/FaxNumber</i>	
NAICS Code	The North American Industry Classification System code for the company
<i>Misc/NAICSCode</i>	
NAICS Code Description	A description of the North American Industry Classification System code
<i>Misc/NAICSCodeDescription</i>	
Number Of Inquiries On File	The number of times that this file has been requested in the last 24 months
<i>Misc/NumberOfInquiriesOnFile</i>	

Additional Information – Related Names And Addresses	
<i>AdditionalInformation/RelatedNamesAndAddresses/RelatedNamesAndAddress*</i>	
Company Name	The name of the related company
<i>RelatedNamesAndAddress/CompanyName</i>	
Address	The address of the related company
<i>RelatedNamesAndAddress/Address</i>	

Additional Information – Related Names And Addresses – 1.3 version	
<i>AdditionalInformation/RelatedNamesAndAddresses/RelatedNamesAndAddress*</i>	
Company Name	The name of the related company
<i>RelatedNamesAndAddress/CompanyName</i>	
Address – Simple Value	The full address of the related company
<i>RelatedNamesAndAddress/SimpleValue</i>	
Street	The street address of the related company
<i>RelatedNamesAndAddress/Street</i>	
City	The city of the related company
<i>RelatedNamesAndAddress/City</i>	
Postal Code	The postal code of the related company
<i>RelatedNamesAndAddress/PostalCode</i>	
Province	The province of the related company

Additional Information – Payment Information – Credit Reference Summaries	
<i>AdditionalInformation/PaymentInformation/CreditReferenceSummaries/CreditReferenceSummary*</i>	
Description	The time period that the references relate to
<i>CreditReferenceSummary/Description</i>	
Number of Credit References	The number of credit references
<i>CreditReferenceSummary/NumberOfCreditReferences</i>	
High Credit	The high credit amount for the period
<i>CreditReferenceSummary/HighCredit</i>	
Total Owing	The total balance owing
<i>CreditReferenceSummary/TotalOwing</i>	
Current	The current balance amount (0-30 days)
<i>CreditReferenceSummary/Current</i>	
Period 1	Period 1 balance amount (30-60 days)
<i>CreditReferenceSummary/Period1</i>	
Period 2	Period 2 balance amount (60-90 days)
<i>CreditReferenceSummary/Period2</i>	
Period 3	Period 3 balance amount (90+ days)
<i>CreditReferenceSummary/Period3</i>	

Additional Information – Payment Information – Credit Reference Details	
<i>AdditionalInformation/PaymentInformation/CreditReferenceDetails/CreditReferenceDetail*</i>	
Date Reported	The date that reference was reported
<i>CreditReferenceDetail/DateReported</i>	
SIC Code	The SIC code of the reference supplier
<i>CreditReferenceDetail/SICCode</i>	
SIC Description	The SIC description of the reference supplier
<i>CreditReferenceDetail/SICDescription</i>	
Payment Status	The status of the payment
<i>CreditReferenceDetail/PaymentStatus</i>	
Total Past Due	The total amount past due
<i>CreditReferenceDetail/TotalPastDue</i>	
Original Credit Limit	The original credit limit
<i>CreditReferenceDetail/OriginalCreditLimit</i>	
High Credit	The high credit amount
<i>CreditReferenceDetail/HighCredit</i>	
Total Balance	The total balance owing

<i>CreditReferenceDetail/TotalBalance</i>	
Current Balance	The current balance amount (0-30 days)
<i>CreditReferenceDetail/CurrentBalance</i>	
Period 1 Balance	Period 1 balance amount (30-60 days)
<i>CreditReferenceDetail/Period1Balance</i>	
Period 2 Balance	Period 2 balance amount (60-90 days)
<i>CreditReferenceDetail/Period2Balance</i>	
Period 3 Balance	Period 3 balance amount (90+ days)
<i>CreditReferenceDetail/Period3Balance</i>	

Additional Information – Payment Index	
<i>AdditionalInformation/PaymentIndex</i>	
Current Payment Index	The average number of days past due date that the company pays its invoices
<i>PaymentIndex/CurrentPaymentIndex</i>	

Additional Information – Payment Index - QuarterlyTrends	
<i>AdditionalInformation/PaymentIndex/QuarterlyTrends/QuarterlyTrend*</i>	
Year	The year that the payment index relates to
<i>QuarterlyTrend/Year</i>	
Quarter	The quarter that the payment index relates to
<i>QuarterlyTrend/Quarter</i>	
Payment Index	The average number of days past due date that the company paid its invoices
<i>QuarterlyTrend/PaymentIndex</i>	