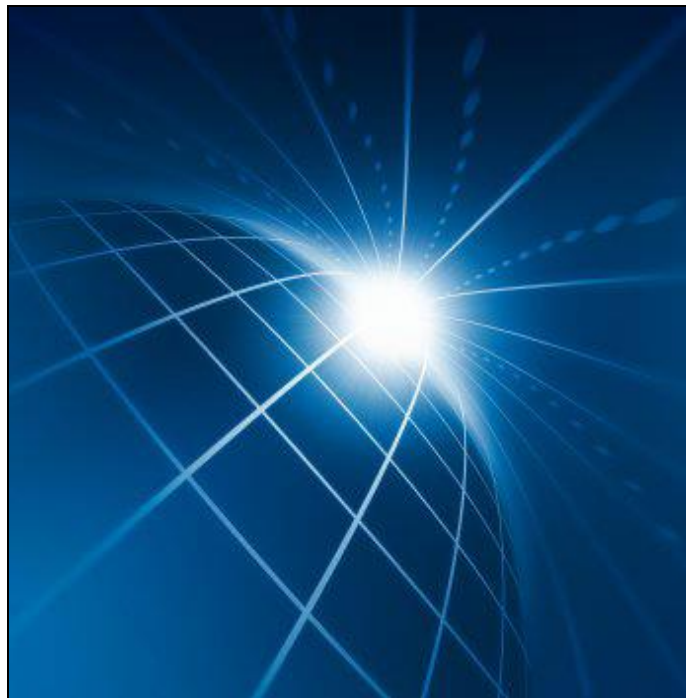

GLOBAL GATEWAY SERVICE

Data Dictionary – Additional Information - DE

/Version 1.0.6



Document revisions

Version no.	Date	Description
0.1.1	2010-10-11	initial version
0.1.2	2010-11-30	added data descriptions
0.1.3	2011-10-24	added non reg based fields
0.1.4	2012-01-16	added consumer negative data
0.1.5	2012-03-20	added negative rating
0.1.6	2012-10-04	added complementary company element
0.1.7	2012-11-29	added ImageAccounts elements
0.1.8	2012-12-20	added Extended group structure.
0.1.9	2013-01-16	fixed Natural Person Events XPath
0.1.10	2013-02-07	added Id to ExtendedGroupStructure
1.0.0	2013-06-27	added image documents URLs (test and live)
1.0.1	2013-09-05	added Insolvency Information, Beneficial Ownership, Company History
1.0.2	2013-09-24	updated ImageAccounts section added TurnoverRanges section
1.0.3	2013-11-29	added descriptions to the insolvency negative information
1.0.4	2014-03-24	removed test URL for images. It was no reachable.
1.0.5	2014-05-09	added bussiness purpose
1.0.6	2015-02-06	corrected repeated items

Additional Information – Negative Information – Bankruptcy	
<i>AdditionalInformation/NegativeInformation/Bankruptcy</i>	
Has Bankruptcy	Indicates if there is bankruptcy information for the company.
<i>Bankruptcy/HasBankruptcy</i>	

Additional Information – Negative Information - Insolvency Information	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyEvents/Event*</i>	
Reference Number of the Court	File number of the insolvency at the court
<i>ReferenceNumberoftheCourt</i>	
Record Created On	Insolvency publishing date
<i>RecordCreatedOn</i>	
Insolvency Representative	Representative of the insolvent company
<i>InsolvencyRepresentatives/InsolvencyRepresentative*</i>	
Date of Insolvency	Date of insolvency application
<i>DateofInsolvency</i>	
Trustee Name	Name of the trustee in charge of the insolvency
<i>TrusteeData/Name</i>	
Trustee Code	Name and ZIP code of trustee
<i>TrusteeData/Code</i>	
Trustee City	City where trustee is located
<i>TrusteeData/City</i>	
Trustee Telephone Number	Phone number trustee
<i>TrusteeData/TelephoneNumber</i>	
Trustee Fax Number	Fax number of the trustee
<i>TrusteeData/FaxNumber</i>	
Trustee Email Address	Email address of the trustee
<i>TrusteeData/EmailAddress</i>	
Trustee Surname	First name trustee
<i>TrusteeData/Surname</i>	
Trustee Forename	Last name trustee
<i>TrusteeData/Forename</i>	
Trustee Title	Title trustee
<i>TrusteeData/Title</i>	

Additional Information – Negative Information – Natural Person Events	
<i>AdditionalInformation/NegativeInformation/DirectorEvents/Event*</i>	
Entity Name	The name of the entity (in the case of DE, the company director/members of the board of owners) that has the negative information against them.

<i>Event/EntityName</i>	
Entity Name (attribute: Type)	A look up stating the type. 'P' = Person.
<i>Event/EntityName/@Type</i>	
Date	The date the negative event occurred/is registered.
<i>Event/Date</i>	
Description	The description of the negative event that is raised against the entity.
<i>Event/Description</i>	
Description (attribute: Code)	The event code that corresponds to the event description.
<i>Event/Description/@Code</i>	

Additional Information – Misc.	
<i>AdditionalInformation/Misc</i>	
Turnover Range	A banding that gives an estimation of the company's turnover.
<i>Misc/TurnoverRange</i>	
Commerical Register City	The city in which the company is registered.
<i>Misc/CommercialRegisterCity</i>	
Commerical Register Zip	The postal code in which the company is registered.
<i>Misc/CommercialRegisterZip</i>	
Financials Quality	The quality standard of the accounts data.
<i>Misc/FinancialsQuality</i>	
DE Current Rating	This shows the current German credit score which is on a scale of 1-6.
<i>Misc/DECurrentRating</i>	
DE Current Rating (attribute: MinValue)	The minimum German credit score starts at 1.
<i>Misc/DECurrentRating/@MinValue</i>	
DE Current Rating (attribute: MaxValue)	The maximum German credit score is 6.
<i>Misc/DECurrentRating/@MaxValue</i>	
DE Previous Rating	This shows the previous German credit score which is on a scale of 1-6.
<i>Misc/DEPreviousRating</i>	
DE Previous Rating (attribute: MinValue)	The minimum German credit score starts at 1.
<i>Misc/DEPreviousRating/@MinValue</i>	
DE Previous Rating (attribute: MaxValue)	The maximum German credit score is 6.
<i>Misc/DEPreviousRating/@MaxValue</i>	
Premise Type (NonReg)	The type of premises this business is run from for example house or office ect.
<i>Misc/PremiseType</i>	
SOHO (NonReg)	(Small office/Home Company) This signifies if a business is trading from a consumers address. 0 = No, 1 = Yes, NULL = no data available.
<i>Misc/SOHO</i>	
Fax Number (NonReg)	This is the Fax number of the business
<i>Misc/FaxNumber</i>	
Company Type (NonReg)	This indicates if the company is a branch or headquarter.

<i>Misc/CompanyType</i>	
Negative Rating	The negative credit rating if it exists for a company.
<i>Misc/NegativeRating</i>	
Complementary Company	Details the complementary company
<i>Misc/ComplementaryCompany</i>	
Business Purpose	A text description of the companies business purpose in German language
<i>Misc/BusinessPurpose</i>	

Additional Information – Image Accounts	
live URL: http://app.creditsafede.com/CSDEAccountsHTMLViewer/Default.aspx?JAID=	
<i>AdditionalInformation/ImageAccounts</i>	
Serial Number	The identification number of the image document.
<i>ImageAccount*/ImageId</i>	
Start date	Financial statement date start
<i>ImageAccount*/StartDate</i>	
End date	Financial statement date end
<i>ImageAccount*/EndDate</i>	
Published date	Financial statement date published at German „Bundesanzeiger“
<i>ImageAccount*/PublishedDate</i>	
Document Type	
<i>ImageAccount*/DocumentType</i>	
Financials Type	0 = Individual, 1 = Consolidated
<i>ImageAccount*/FinancialsType</i>	

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

Additional Information – Company History	
<i>AdditionalInformation/CompanyHistory</i>	
Date	
<i>Event/Date</i>	
Description	
<i>Event/Description</i>	

Additional Information – Beneficial Ownerships

<u>AdditionalInformation/BeneficialOwnerships</u>	
Name	
<i>Owner*/Name</i>	
Address	
<i>Owner*/Address</i>	
Country	
<i>Owner*/Country</i>	
Share Percent	
<i>Owner*/SharePercent</i>	

Additional Information – Beneficial Ownerships – version 1.3	
<u>AdditionalInformation/BeneficialOwnerships</u>	
Name	
<i>Owner*/Name</i>	
City	
<i>Owner*/Address/d:City</i>	
Postal code	
<i>Owner*/Address/d:PostalCode</i>	
Country	
<i>Owner*/Country</i>	
Share Percent	
<i>Owner*/SharePercent</i>	

Additional Information – Turnover Ranges	
<u>AdditionalInformation/TurnoverRanges</u>	
Year	
<i>TurnoverRange*/Year</i>	
Range	
<i>TurnoverRange*/Range</i>	